

# **MBMA Meeting Agenda**

West Branch Regional Authority Office

Agenda October 18, 2022

Open r	neeting at 7	:00 p.m.	
Roll ca	all / Guests:		
Present:			
Absent:			
Guests: Recognit	tion of Citizens	: Citizens may ad	dress the board now or before any action of the board
Approva	al of September	r 20, 2022 Meetin	g Minutes:
	$I^{st}$ :	$2^{nd}$ :	Vote:
Water E	Bills:		
•	<b>\$39,3</b>	Citizens may address the board now or before any action of the board  20, 2022 Meeting Minutes:  2 <sup>nd</sup> : Vote:  al Authority er = 102022 (Services for 08/29/22 = 10/02/22) 5.00 exp = 092022 (Reimbursements and Other Expenses for 08/29/22 = 10/02/22) .32 TOTAL = \$40,904.32  ring 0906 (Services for 07/30/22 = 08/26/22) \$722.50 Upgrade 0907 (Services for 07/30/22 = 08/26/22) \$ 382.50 • TOTAL = \$1,105.00  bill list:  2 <sup>nd</sup> : Vote:	
2. Enter	Misc Enginee Inv #8  Water System	80906 (Services for \$722.50 m Upgrade \$80907 (Services for \$382.50	r 07/30/22 – 08/26/22)
Motion t	o Approve the	bill list:	
	$I^{st}$ :	$2^{nd}$ :	Vote:
Treasuro	er Report – Oc	tober 2022	
	$1^{st}$ :	$2^{nd}$ :	Vote:

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### **Entech Report (Refer to attached document)**

### **Old Business:**

- 1. Rates (John K.)
  - a. Properties with commercial tenants
    - i. Commercial until landowner signs off
       ii. Pit install if 2<sup>nd</sup> meter needed
- 2. Meter pit regulation amendment (Attorney)

## **New Business:**

Rate Increase (John K.)