



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda December 20, 2022

Open meeting at 7:00 p.m.

Roll call / Guests:

Present:

Absent:

Guests:

Recognition of Citizens: Citizens may address the board now or before any action of the board

Approval of November 15, 2022 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 122022 (Services for 10/31/22 – 11/27/22)
 - \$27,062.50
- Inv #MBMAExp – 122022 (Reimbursements and Other Expenses for 10/31/22 – 11/27/22)
 - \$140,594.68
 - **TOTAL = \$167,657.18**

2. Entech

- Misc Engineering
 - Inv #81868 (Services for 10/01/22 – 10/28/22)
 - \$2,467.50
 - Inv #82151 (Services for 10/29/22 – 11/25/22)
 - \$3,751.25
- Water System Upgrade
 - Inv #81869 (Services for 10/01/22 – 10/28/22)
 - \$2,491.25
 - **TOTAL = \$8,710.00**

3. Eichelbergers

- Inv #0533741-IN (Well # 6 Replace Pump Motor, Pipe & Cable)
 - **\$19,387.71**

Motion to Approve the bill list:

1st:

2nd:

Vote:



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Treasurer Report – December 2022

1st:

2nd:

Vote:

Entech Report (Refer to attached document)

Old Business:

1. Fire Co. Fee Request (**Lea R**)
2. Rate Increase (**John K**)
3. Budget (**John K**)
4. Electric Supplier (**John K**)
 - a. Select term and rate
 - b. Give J. Karichner permission to sign agreement due to time sensitivity of the rates changing

New Business:

1. WBRA Letter (**Attorney**)
2. Motion to approve PA Small Water and Sewer Grant Resolution (**Lea R**)
3. MBMA Meeting Time (**Lea R**)
4. Motion to authorize J. Karichner to invest \$350,000.00 in CDs with Edward Jones for no more than 6 months (**Board**)