



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda February 15, 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 January 18, 2022 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-022022 (Services for 01/03/22 – 01/30/22)
 - \$29,930.75
- Inv #MBMAExp-022022 (Reimbursements and Other Expenses for 01/03/22 - 01/30/22)
 - \$699.10
 - **TOTAL = \$30,629.85**

2. Entech Engineering

- Act 2 Remediation Services (Project #4158.043)
 - Inv #76875 (Services for 11/27/21 – 12/31/21)
 - \$,1084.62
 - **TOTAL = \$1,084.62**

Motion to Approve the bill list:

1st:

2nd:

Vote:

Treasurer Report – January 2022

1st:

2nd:

Vote:



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Entech Report (Refer to attached document)

Old Business:

1. 127 W Water (**Resident Maxwell Wright**) (Attached)
 - a. Customer concerned for high water bill due to leak outside home
 - b. Leak is located between the water meter pit and home foundation
2. Source Water Protection update (**LR**)

New Business:

1. LIHWAP (**LR**)
2. Logo/Letter Head (**LR**)
3. ADS billing update (**LR**)
4. LCWSA usage update (**LR**)