



## MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda February 21, 2023

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Open meeting at 6:30 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 17, 2023 Meeting Minutes:**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

**Water Bills:**

**1. West Branch Regional Authority**

- Inv #MunWater – 022023 (Services for 01/02/23 – 01/29/23)
  - \$29,121.75
- Inv #MBMAExp – 0223 (Reimbursements and Other Expenses for 01/02/23 – 01/29/23)
  - \$880.43
  - **TOTAL = \$30,002.18**

**2. Entech**

- Inv #82883 (Miscellaneous Services for 11/26/22 – 12/30/22)
  - \$1,005.00
- Inv #83295 (Miscellaneous Services for 12/31/22 – 01/27/23)
  - \$986.25
- Inv #83296 (Water System Upgrade for 12/31/22 – 01/27/23)
  - \$847.50
  - **TOTAL - \$2,838.75**

**Motion to Approve the bill list:**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

**Treasurer Report – February 2023**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*



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### **Water Manager Report (Refer to attachement)**

#### **Old Business:**

1. Kellogg Tower (**Action: MBMA**)
  - a. Refer to attachement
2. Buttonwood/S Market/Fisher Ln ARPA Grant Re-Scope (**Action: MBMA**)

#### **New Business:**

1. SOC Waiver (**Action: MBMA**)
2. Data Papers (**Action: MBMA**)
3. Angletown Fire Hydrant (**Discussion: MBMA**)