



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda June 21, 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 May 19, 2022 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-062022 (Services for 05/02/22 – 05/29/22)
 - \$25,442.00
- Inv #MBMAExp-062022 (Reimbursements and Other Expenses for 05/02/22 – 05/29/22)
 - \$659.10
- Inv #Muncy Exchange Rd (WBRA Project Costs to Date Except Paving)
 - \$39,126.40
- Inv #Carpenter St 2022 (WBRA Project Costs to Date Except Paving)
 - \$96,159.59
- Inv #Quarry Rd 2022 (WBRA Project Costs to Date Except Paving)
 - \$203,239.95
 - **TOTAL = \$364,627.04**

** All WBRA project costs are to date. Paving will be billed later. This is not the total project costs to date. Total cost to date without paving are below:

- Muncy Exchange - \$39,288.80
- Carpenter St - \$115,938.28
- Quarry Rd - \$241,153.40



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2. Entech Engineering

- Misc Engineering
 - Inv #78882 (Services for 03/26/22 – 04/29/22)
 - \$ 765.00
 - Inv #79326 (Services for 04/30/22 – 05/27/22)
 - \$2,692.50
- Water System Upgrade
 - Inv #79327 (Services for 04/30/22 – 05/27/22)
 - \$1,412.50
 - **TOTAL = \$ 4,870.00**

Motion to Approve the bill list:

1st:

2nd:

Vote:

Treasurer Report – June 2022

1st:

2nd:

Vote:

Entech Report (Refer to attached document)

Old Business:

1. Insurance (L. Rehm)

	Grundy	DGK Selective
Terrorism	\$129.00	Included
Cyber	\$230.00	Included
Total		
Premium	\$9,664.00	\$11,173.00
Umbrella	\$4,769,527.00	\$5,115,572.00

2. Lyco 911 (Guest)

New Business:

1. NA