



Opened meeting at 7:00 p.m.

Roll call / Guests:

Present: J. Muffly, B. Baker, W. McPheron, D. Edkin, C. Leonard, M. McAleer, J. Craddock

Absent:

Guests: Lyco 911, S. Delany (Muncy Fire Co.), J. DeWald (Attorney), R. Kerns (Entech), K. Haussamann (WBRA), J. Lynch (WBRA), L. Rehm (WBRA)

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

Approval of May 19, 2022 Meeting Minutes:

1st: W. McPheron

2nd: C. Leonard

Vote: 6-0 (J. Craddock Abstained)

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

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: C. Leonard

2nd: J. Craddock

Vote: 7-0

Treasurer Report – June 2022

1st: D. Edkin

2nd: W. McPheron

Vote: 7-0

Entech Report (Refer to attached document)

1. Motion for proceed with Kellogg Tank Option C

1st: W. McPheron

2nd: C. Leonard

Vote: 7-0

Old Business:

2. Motion to proceed with Grundy for insurance renewal

1st: C. Leonard

2nd: D. Edkin

Vote: 7-0

3. Lyco 911

- a. MBMA concerned in risk for rate payers if review in plans goes over \$10,000
- b. MBMA sees \$500 rate is a reasonable discount in rate to help Lyco 911
- c. Keystone to visit site for plans

4. Muncy Fire Co.

- a. Submitted vault specs
- b. Submitted contract for construction



MBMA Meeting Minutes
West Branch Regional Authority Office
Minutes June 21, 2022

New Business:

1. NA

Adjourned at 8:42PM

X

Michael J. McAleer

Name Printed: *Michael J. McAleer*

MBMA Title: *Chairman*
