



## MBMA Meeting Minutes

West Branch Regional Authority Office

Minutes July 19, 2022

Open meeting at 7:00 p.m.

Roll call / Guests:

**Present:** M. McAleer, J. Craddock, B. Baker, D. Edkin, J. Muffly

**Absent:** W. McPheron, C. Leonard

**Guests:**

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

**Approval of June 17, 2022 Meeting Minutes:**

*1<sup>st</sup>: D. Edkin*

*2<sup>nd</sup>: J. Craddock*

*Vote: 5-0*

### **Water Bills:**

#### **1. West Branch Regional Authority**

- Inv #MunWater - 072022 (Services for 05/30/22 – 06/26/22)
  - \$28,894.00
- Inv #MBMAExp- (Reimbursements and Other Expenses for 05/30/22 – 06/26/22)
  - \$ 1,901.10
  - **TOTAL = \$30,795.10**

**Motion to Approve the bill list:**

*1<sup>st</sup>: D. Edkin*

*2<sup>nd</sup>: J. Craddock*

*Vote: 5-0*

**Treasurer Report – July 2022**

*1<sup>st</sup>: J. Craddock*

*2<sup>nd</sup>: D. Edkin*

*Vote: 5-0*



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### New Business:

2. Motion to amend to Muncy Pool account
  - a. To start anew
  - b. Start muni-link triggers for seasonal shut offs
  - c. Waiving turn on/ shut off fees

1<sup>st</sup>: B. Baker

2<sup>nd</sup>: J. Muffly

Vote: 4-0 (D. Edkin - early leave)

3. Motion to proceed with EDU Payment Plan for 113 S Washington
  - a. Customer Bought House listed as a 2 Unit by the county. Codes came by and listed is as a 3 unit. Customer is fine keeping it 3 Unit but can't afford one-time payment. Can you do a payment plan for a year?

1<sup>st</sup>: B. Baker

2<sup>nd</sup>: J. Craddock

Vote: 4-0

**Adjourned at 8:10PM**

**X** Michael J McAleer

Name Printed: Michael J. McAleer  
MBMA Title: Chairman