



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda August 16, 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 July 19, 2022 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 082022 (Services for 06/27/22 – 07/31/22)
 - \$34,896.00
- Inv #MBMAExp – 082022 (Reimbursements and Other Expenses for 06/27/22 – 07/31/22)
 - \$2,939.10
 - **TOTAL = \$37,835.10**

2. Phoenix Fabricators and Erectors LLC

- Contract #2016-02A (Final Payment on Kellogg's Tower)
- Payment will be made when all As-Builts and other requirements are met
 - \$30,000.00

Motion to Approve the bill list:

1st:

2nd:

Vote:

Treasurer Report – August 2022

1st:

2nd:

Vote:



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Entech Report (Refer to attached document)

Old Business:

1. Well 6 (**L. Rehm**)
 - a. Eichelberger's Quotes
 - Hardware replacement only: \$19,387.71
 - Hardware replacement w. cleaning: \$21,867.71
 - Well Testing: \$11,390.00

New Business:

2. Freeze Kit (**J. Lynch**)
 - a. \$800