

Open meeting at 7:00 p.m.

Roll call / Guests:

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

**Absent:** NA

**Guests:** Kurt Hausammann (WBRA), J. Lynch (WBRA), J. Karichner (WBRA), L. Rehm (WBRA)

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

**Approval of July 19, 2022 Meeting Minutes:**

*1<sup>st</sup>: D. Edkin                      2<sup>nd</sup>: J. Craddock                      Vote: 6-0 (W. McPheron Abstain)*

**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 check depending on Entech Approval letter**

- 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:**

*1<sup>st</sup>: W. McPheron                      2<sup>nd</sup>: C. Leonard                      Vote: 7-0*

**Treasurer Report – August 2022**

*1<sup>st</sup>: C. Leonard                      2<sup>nd</sup>: D. Edkin                      Vote: 7-0*



**MBMA Meeting Minutes**  
West Branch Regional Authority Office  
Minutes August 16, 2022

**Entech Report (Refer to attached document)**

**Old Business:**

1. Motion to authorize Option 1 & Well Testing Well 6
  - a. Eichelberger's Quotes
    - Hardware replacement only: \$19,387.71
    - Hardware replacement w. cleaning: \$21,867.71
    - Well Testing: \$11,390.00

1<sup>st</sup>: W. McPheron

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

Vote: 7-0

**New Business:**

2. Motion to purchase Freeze Kit at \$800.00

1<sup>st</sup>: C. Leonard

2<sup>nd</sup>: W. McPheron

Vote: 7-0

***Adjourned at 8:33PM***

**X** *Wayne McPheron*  
Name Printed: *Wayne McPheron*  
MBMA Title: *Secretary*