



## MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda September 20, 2022

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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 August 16, 2022 Meeting Minutes:**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

### **Water Bills:**

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

- Inv #MunWater – 092022 (Services for 08/01/22 – 08/28/22)
  - \$36,855.25
- Inv #MBMAExp – 092022 (Reimbursements and Other Expenses for 08/01/22 – 08/28/22)
  - \$2,192.52
  - **TOTAL = \$39,047.77**

#### **2. Entech**

- Misc Engineering
  - Inv #79915 (Services for 05/28/22 – 06/24/22)
    - \$2,775.00
  - Inv #80424 (Services for 06/25/22 – 07/29/22)
    - \$2,542.50
- Water System Upgrade
  - Inv #80425 (Services for 06/25/22 – 07/29/22)
    - \$1,402.50
    - **TOTAL = \$6,720.00**

**Motion to Approve the bill list:**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

**Treasurer Report – September 2022**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*



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

#### **Old Business:**

1. Andritz MOU (**K. Hausammann**)
  - a. See attachment

#### **New Business:**

1. Muncy Water Resident (**Guest**)
2. Increase Minimum to Capitalize Purchase (**J. Karichner**)
  - a. Current Minimum is \$1,000. Request Minimum be raised to \$5,000.
3. 2023 Preliminary Budget (**J. Karichner**)
4. Muncy CD coming due in December (**J. Karichner**)
  - Around \$357,000
    1. Recommend cashing in to cover Capital Projects
5. Water Service Policy (**J. Lynch**)
6. American Rescue Plan Act (**K. Hausammann**)
  - a. Grant of \$207,346.00