



MBMA Meeting Minutes

West Branch Regional Authority Office

Minutes January 17, 2023

Opened meeting at 6:30 p.m.

Roll call / Guests:

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

Absent: B. Baker, J. Craddock

Guests: C. Hall (Muncy Borough), J. DeWald (Attorney), K. Haussamann (WBRA), L. Rehm (WBRA)

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

Election of Officers:

Motion to approve current slate of officers for 2023, with Michael McAleer as Chairman, Chuck Leonard as Vice Chairman, Dave Edkin as Treasurer, and Wayne McPheron as Secretary

1st: C. Leonard

2nd: D. Edkin

Vote: 5-0

Approval of December 20, 2022 Meeting Minutes:

1st: C. Leonard

2nd: D. Edkin

Vote: 5-0

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 0123 (Services for 11/28/22 – 01/01/23)
 - \$34,595.75
- Inv #MBMAExp – (Reimbursements and Other Expenses for 11/28/22 – 01/01/23)
 - \$1,404.94
 - **TOTAL = \$36,000.69**

Motion to Approve the bill list:

1st: C. Leonard

2nd: W. McPheron

Vote: 5-0

Treasurer Report – January 2023

1st: D. Edkin

2nd: C. Leonard

Vote: 5-0



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Water Manager Report (Refer to attachement)

1. Muncy System Upgrade
 - a. DeWald to write letter to Entech for completion

Old Business:

Motion to proceed with issue of credit according to the MOU starting next bill

1st: C. Leonard

2nd: J. Muffly

Vote: 5-0

New Business:

Motion to approve agreement between MBMA and CAK Resources, LLC for professional service

1st: D. Edkin

2nd: J. Muffly

Vote: 5-0

Motion to Adjourned at 7:56 p.m.

Certified as Approved Meeting Minutes of the MBMA: Wayne McPherson