

Opened meeting at 6:30 p.m.

**Roll call / Guests:**

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

**Absent:** D. Edkin

**Guests:** C. Hall (Muncy Borough), J. DeWald (McNerny), J. Lynch (WBRA), J. Karichner (WBRA), D. Brown (WBRA)

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

**Approval of January 17, 2023 Meeting Minutes:**

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

*2<sup>nd</sup>: C. Leonard*

*Vote: 5-0*

**Water Bills:**

**1. West Branch Regional Authority**

- Inv #MunWater – 022023 (Services for 01/02/23 – 01/29/23)
  - \$29,121.75
- Inv #MBMAExp – 0223 (Reimbursements and Other Expenses for 01/02/23 – 01/29/23)
  - \$880.43
  - **TOTAL = \$30,002.18**

**2. Entech**

- Inv #82883 (Miscellaneous Services for 11/26/22 – 12/30/22)
  - \$1,005.00
- Inv #83295 (Miscellaneous Services for 12/31/22 – 01/27/23)
  - \$986.25
- Inv #83296 (Water System Upgrade for 12/31/22 – 01/27/23)
  - \$847.50
  - **TOTAL - \$2,838.75**

**Motion to Approve the bill list:**

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

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

*Vote: 5-0*

**Treasurer Report – February 2023**

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

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

*Vote: 5-0*



**Water Manager Report (Refer to attachement)**

**Old Business:**

1. Kellogg Tower
  - a. Refer to attachement
  - b. J. DeWald to contact Entech for an executive session
2. Motion to authorize to execute both S. Market and Fisher Ln agreements – 7pm

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 5-0*

**New Business:**

1. Motion to execture SOC Waiver

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 5-0*
2. Motion to Authorize staff to determine what needs to be done for Data Papers meter pit

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 5-0*
3. Motion to negotiate relocatjion of Angletown Fire Hydrant with Andritz

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 5-0*
4. Board Member Resignaiton – C. Hall
  - a. Aware of board member resignation
  - b. Borough council to make decision at March 16<sup>th</sup> meeting

**Adjourned at 7:57PM**

Certified as Approved Meeting Minutes of the MBMA: Wayne McPherson