



## MBMA Meeting Minutes

West Branch Regional Authority Office

March 21, 2023

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Opened meeting at 6:30 p.m.

### Roll call / Guests:

**Present:** M. McAleer, J. Bishop, B. Baker, J. Muffly, D. Edkin, C. Leonard

**Absent:** W. McPheron

**Guests:** J. Karichner (WBRA), J. Lynch (WBRA), D. Brown (WBRA), C. Hall (Muncy Borough Manager), J. Dewald (Attorney)

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

### Approval of February 21, 2023 Meeting Minutes:

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

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

*Vote: 6-0*

### Water Bills:

#### 1. West Branch Regional Authority

- Inv #MunWater – 032023 (Services for 01/30/23 – 02/26/23)
  - \$22,493.25
- Inv #MBMAExp – 0223 (Reimbursements and Other Expenses for 01/30/23 – 02/26/23)
  - \$9,560.83
  - **TOTAL = \$32,054.08**

**Motion to Approve the bill list:** *1<sup>st</sup>: C. Leonard* *2<sup>nd</sup>: D. Edkin* *Vote: 6-0*

**Treasurer Report – March 2023** *1<sup>st</sup>: C. Leonard* *2<sup>nd</sup>: D. Edkin* *Vote: 6-0*

### Water Manager Report (attached)

### Old Business:

1. Fire Hydrant on Angletown Road replaced
2. Buttonwood Project – 1<sup>st</sup> week of April
3. Fisherlane – ongoing
4. Fire Co. meter update
  - Meter was received, waiting on Fire Co. to accept it

### New Business:

- 1) Signatures need for:
  - a) Coronavirus Local Fiscal Recovery Funds between County of Lycoming and MBMA (attached)
  - b) Coronavirus Local Fiscal Recovery Funds between MBMA and WBRA (attached)
- 2) Weekend well checks
  - a) Discussed having Ron do the checks on the weekends
- 3) Water Operator replacement – 2 applicants
  - a) Waiting on interviews to be completed.
- 4) New MBMA Board member – Jim Bishop



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**Adjourned at 7:57PM**

Certified as Approved Meeting Minutes of the MBMA: \_ *Wayne McPherson* \_\_\_\_\_