



MBMA Meeting Minutes

West Branch Regional Authority Office

April 18, 2023

Open meeting at 6:30 p.m.

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

Absent: None

Guests: J. Karichner (WBRA), J. Lynch (WBRA), D. Brown (WBRA)

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

Approval of March 21, 2023 Meeting Minutes: *1st: D. Edkin 2nd: B. Baker Vote: 4-0 Abstain: W. McPheron*

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 042023 (Services for 02/27/23 – 04/02/23)
 - \$27,932.50
- Inv #MBMAExp – 0423 (Reimbursements and Other Expenses for 02/27/23 – 04/02/23)
 - \$2,293.43
 - **TOTAL = \$30,225.93**

Motion to Approve the bill list: *1st: W. McPheron 2nd: D. Edkin Vote: 5-0*

Treasurer Report – April 2023 *1st: D. Edkin 2nd: W. McPheron Vote: 5-0*

Water Manager Report (attached)

Old Business:

- Old Business Included in Water Manager Report
 - **MOTION:** Pay Sikora Brothers to do line tap on Buttonwood Ln. Will not be covered by grant funds.
 - *1st: W. McPheron 2nd: D. Edkin Vote: 5-0*
- **MOTION:** Approve Lyco 911 Agreement
 - *1st: W. McPheron 2nd: C. Leonard Vote: 5-0*

New Business:

1. 113 S Washington St
 - a. Board gave property owner a year to make tapping fee payments. Customer is requesting an additional extension. Currently has been making payments every month.
 - **MOTION:** Board agreed to a one year extension ending on 8/31/24.
 - *1st: C. Leonard 2nd: W. McPheron Vote: 7-0*

Adjournment at 7:16 pm 1st: C. Leonard 2nd: D. Edkin

Certified as Approved Meeting Minutes of the MBMA: Wayne McPheron