

**Open meeting at 6:30 p.m.**

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

**Absent:** M. McAleer

**Guests:** J. Karichner (WBRA), J. Lynch (WBRA), D. Brown (WBRA), B. Griest (Solicitor) Gene Walburn (Citizen), Loren Thomas (Citizen)

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

- Loren Thomas – Discussed lateral inspections
- Gene Walburn – Discussed lateral inspections and billing

**Approval of April 18, 2023 Meeting Minutes:** *1<sup>st</sup>: W. McPheron 2<sup>nd</sup>: J. Bishop Vote: 6-0*

**Water Bills:**

**1. West Branch Regional Authority**

- Inv #MunWater – 052023 (Services for 04/03/23 – 04/30/23)
  - \$23,847.00
- Inv #MBMAExp – 0523 (Reimbursements and Other Expenses for 04/03/23 – 04/30/23)
  - \$1,817.33
  - **TOTAL = \$25,664.33**

**Motion to Approve the bill list:** *1<sup>st</sup>: W. McPheron 2<sup>nd</sup>: D. Edkins Vote: 6-0*

**Treasurer Report – May 2023** *1<sup>st</sup>: D. Edkins 2<sup>nd</sup>: W. McPheron Vote: 6-0*

**Water Manager Report (attached)**

**Old Business:**

- Old Business Included in Water Manager Report

**New Business:**

- **Motion:** Renew CD @ JSSB for 10 months will a rate of 5%. \$6,700 will be added to the total to bring it to \$670,000.
  - 1<sup>st</sup>: W. McPheron 2<sup>nd</sup>: D. Edkins Vote: 6-0
- Sell Bulk Water to Clinton Twp Fire Company to fill pools
  - If so, what rate?
    1. Yes, at a rate of \$16 per 1,000 gal.
      - a. 1<sup>st</sup>: J. Muffly 2<sup>nd</sup>: D. Edkin vote: 6-0

**Adjournment at 7:55 pm** *1<sup>st</sup>: W. McPheron 2<sup>nd</sup>: D. Edkins*

Certified as Approved Meeting Minutes of the MBMA: Wayne McPheron