

Open meeting at 6:30 p.m.

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

Absent: D. Edkin

Guests: J. Dewald (Solicitor), J. Lynch(WBRA), T. Ashby(WBRA), D. Brown(WBRA), J. Siverling(WBRA)

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

- Bill Scott- Asked about new engineering firm.
- Muncy Fire: Discussed water meter

Approval of May 16, 2023 Meeting Minutes: *1st: W. McPheron 2nd: J. Bishop Vote: 6-0*

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 0623 (Services for 05/01/23-05/28/23)
 - \$26,509.00
- Inv #MBMAExp – 0623 (Reimbursements and Other Expenses for 05/01/23-05/28/23))
 - \$8,720.72
 - **TOTAL = \$35,229.72**

Motion to Approve the bill list: *1st: C. Leonard 2nd: W. McPheron Vote: 6-0*

Treasurer Report – June 2023 *1st: C. Leonard 2nd: W. McPheron Vote: 6-0*

Water Manager Report (attached)

Old Business:

- Old Business Included in Water Manager Report
 - Replace Well 5&6 Crispin Valves with Galvanized
 - *1st: C. Leonard 2nd: W. McPheron Vote: 6-0*

New Business:

- Surface water issue at well 5
- Insurance renewal
 - Accept Terrorist insurance *1st: C. Leonard 2nd: J. Bishop Vote: 6-0*

Adjournment *1st: C. Leonard 2nd: W. McPheron Vote: 6-0*

Certified as Approved Meeting Minutes of the MBMA: Wayne McPheron