



MBMA Meeting Minutes

West Branch Regional Authority Office

November 15, 2022

Open meeting at 7:00 p.m.

Roll call / Guests:

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

Absent: J. Muffly

Guests: K. Rupert (Muncy Fire Co.), C. Hall (Muncy Borough), J. DeWald (McNerney), R. Kerns (Entech), K. Hausammann (WBRA), J. Lynch (WBRA), J. Karichner (WBRA), L. Rehm (WBRA)

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

Approval of October 18, 2022 Meeting Minutes:

1st: J. Craddock 2nd: C. Leonard Vote: 3-0 (Edkin & McPheron Abstained)

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 112022 (Services for 10/03/22 – 10/30/22)
 - \$31,307.00
- Inv #MBMAExp – 112022 (Reimbursements and Other Expenses for 10/03/22 – 10/30/22)
 - \$842.94
 - **TOTAL = \$32,149.94**

2. Entech

- Misc Engineering
 - Inv #81411 (Services for 08/27/22 – 09/30/22)
 - \$2,467.50
- Water System Upgrade
 - Inv #81412 (Services for 08/27/22 – 09/30/22)
 - \$2,125.00
 - **TOTAL = \$4,592.50**

Motion to Approve the bill list:

1st: W. McPheron 2nd: C. Leonard Vote: 5-0

Treasurer Report – October 2022

1st: C. Leonard 2nd: J. Craddock Vote: 5-0



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Entech Report (Refer to attached document)

Old Business:

1. Rate Comparison
2. Motion of approval for Muncy Fire Co. to install 6" fire line

1st: McPheron 2nd: D. Edkin? Vote: 5-0

New Business:

1. Rate Increase
3. Increase cost after minimum from \$8.47 per 1,000 gallons to \$9.50 per 1,000 gallons
2. Motion to approval 2021 Audit

1st: McPheron 2nd: D. Edkin Vote: 5-0

3. Motion of Approval of closing account, to move funds to general and look at options for CDs

1st: McPheron 2nd: C. Leonard Vote: 5-0

4. PPL Rates
 - WBRA locked in a different ppl rate

5. Motion for MBMA to contributed \$3,750.00 to Penn Strategies

1st: McPheron 2nd: D. Edkin Vote: 5-0

6. Motion to approve purchase of Chlorine Pump

1st: McPheron 2nd: D. Edkin Vote: 5-0

Certified as Approved Meeting Minutes of the MBMA: Wayne McPheron