

Opened meeting at 7:00 p.m.

**Roll call / Guests:**

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

**Absent:** J. Craddock

**Guests:** C. Hall (Muncy Boro), J. DeWald (Attorney), R. Kerns (Entech), K. Hausammann (WBRA), J. Lynch (WBRA), J. Karichner (WBRA)

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

**Approval of November 15, 2022 Meeting Minutes:**

*1<sup>st</sup>: C. Leonard*

*2<sup>nd</sup>: W. McPheron*

*Vote: 6-0*

**Water Bills:**

**1. West Branch Regional Authority**

- Inv #MunWater – 122022 (Services for 10/31/22 – 11/27/22)
  - \$27,062.50
- Inv #MBMAExp – 122022 (Reimbursements and Other Expenses for 10/31/22 – 11/27/22)
  - \$140,594.68
  - **TOTAL = \$167,657.18**

**2. Entech**

- Misc Engineering
  - Inv #81868 (Services for 10/01/22 – 10/28/22)
    - \$2,467.50
  - Inv #82151 (Services for 10/29/22 – 11/25/22)
    - \$3,751.25
- Water System Upgrade
  - Inv #81869 (Services for 10/01/22 – 10/28/22)
    - \$2,491.25
    - **TOTAL = \$8,710.00**

**3. Eichelbergers**

- Inv #0533741-IN (Well # 6 Replace Pump Motor, Pipe & Cable)
  - **\$19,387.71**

**Motion to Approve the bill list:**

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: D. Edkin      Vote: 6-0*

**Treasurer Report – December 2022**

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: W. McPheron      Vote: 6-0*

**Entech Report (Refer to attached document)**

1. Lyco 911
2. Andritz

**Old Business:**

1. Motion to approve waiving of Muncy Fire Co. fire line tapping and admin fee
  - a. MBMA reserves right to re-evaluate number of EDUs in future

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: W. McPheron      Vote: 6-0*

2. Motion to increase rate to \$10 per 1,000 gallons with possibility of re-evaluation

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: W. McPheron      Vote: 6-0*

3. Motion to approve budget as amended

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 6-0*

4. Motion to lock in with 5-year term at \$0.08750/kWh and authorize J. Karichner to sign agreement with Electric Supplier -IGS

*1<sup>st</sup>: W. McPheron      2<sup>nd</sup>: J. Muffly      Vote: 6-0*

**New Business:**

1. Motion to Authorize Attorney to send WBRA Management Agreement Letter

*1<sup>st</sup>: W. McPheron      2<sup>nd</sup>: J. Muffly      Vote: 6-0*

2. Motion to approve PA Small Water and Sewer Grant Resolution

*1<sup>st</sup>: W. McPheron      2<sup>nd</sup>: J. Muffly      Vote: 6-0*



## MBMA Meeting Minutes

West Branch Regional Authority Office

December 20, 2022

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3. Motion to move MBMA board meetings to 6:30 PM every 3<sup>rd</sup> Tuesday of the month and authorize WBRA to advertise 2023 board meetings in newspapers

*1<sup>st</sup>: J. Muffly      2<sup>nd</sup>: W. McPheron      Vote: 6-0*

4. Motion to amend agenda to include consideration of CD Investments

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: W. McPheron      Vote: 6-0*

5. Motion to authorize J. Karichner to invest \$350,000.00 in CDs with Edward Jones for no more than 6 months

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: W. McPheron      Vote: 6-0*

**Adjourned at 8:28PM**

Certified as Approved Meeting Minutes of the MBMA:   *Wayne McPheron*