



## MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda **July 18, 2023**

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Open meeting at 6:30 p.m.

**Present:**

**Absent:**

**Guests:** Muncy Volunteer Fire Co- 932 E Penn St & Susan Eyer-107 Pepper St Muncy

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

**Approval of June 20, 2023 Meeting Minutes:** *1<sup>st</sup>:*                      *2<sup>nd</sup>:*                      *Vote:*

### **Water Bills:**

#### **1. West Branch Regional Authority**

- Inv #MunWater – 0723 (Services for 5/29/23-7/2/23)
  - \$28,057.00
- Inv #MBMAExp – 0723 (Reimbursements and Other Expenses for 5/29/23-7/2/23)
  - \$2,081.58
  - TOTAL = \$ 30,138.58

#### **2. Entech Engineering**

- Inv # 85502 (water system upgrade) Jan 28, 2023 to May 26, 2023
  - \$1,006.25

#### **3. Kelch Engineering**

- Inv# 4010-03C-01 (update ARPA grant and T-Mobile upgrades)
  - \$300.00
- Inv# 4010-004-01(water main design for Market and High St)
  - \$1,150.00
  - TOTAL = \$ 1,450.00

**Motion to Approve the bill list:**    *1<sup>st</sup>:*                      *2<sup>nd</sup>:*                      *Vote:*

**Treasurer Report – July 2023**        *1<sup>st</sup>:*                      *2<sup>nd</sup>:*                      *Vote:*

### **Water Manager Report (attached)**

### **Old Business:**

- Old Business Included in Water Manager Report



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### **New Business:**

- Generator for Reservoir (In Manager's Report)

### **Adjournment**

### **MBMA Board Meeting**

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