



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda August 15, 2023

Open meeting at 6:30 p.m.

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

Absent: M. McAleer

Guests: Gary Glidewell (Data Papers), Scott Delany (Fire company), Charley Hall (Muncy Borough Manager), J. Dewald (Solicitor), J. Lynch (WBRA), D. Brown (WBRA), J. Karichner (WBRA)

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

Approval of June 20, 2023 Meeting Minutes: *1st:W. McPheron 2nd:B. Baker Vote: 5-0*

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
- 2023 Buttonwood #01
 - \$118,397.14
- Inv #MunWater – 0823 (Services for 7/03/23 – 07/30/23)
 - \$25,396.00
- Inv #MBMAExp – 0823 (Reimbursements and Other Expenses for 7/03/23 – 07/30/23)
 - \$3,386.43
 - TOTAL = \$175,438.15

2. Entech Engineering

- Inv #85502 (Water System Upgrade) for 01/28/23 – 05/26/23
 - \$1,006.25
- Inv #85939 (Misc Engineering) for 05/27/23 – 06/30/23
 - \$393.75
- Inv #85940 (Water System Upgrade) for 05/27/23 – 06/30/23
 - 656.25
 - TOTAL = \$2,056.25

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: *1st:J. Muffly 2nd:W. McPheron Vote: 5-0*



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Treasurer Report – July and August 2023 *1st: J. Bishop 2nd: B. Baker Vote: 5-0*

Water Manager Report (attached)

Old Business:

- Old Business Included in Water Manager Report
- Motion to accept Kelch's proposal to finish water tower *1st: M. McPheron 2nd: J. Muffly Vote: 5-0*

New Business:

- **MOTION** - Acct #1367-0 – Correct bill to use average usage over last 3 quarters. Customer had over 200,000 run through their water heater in the basement and right into the sewer. Water wasn't used. (Was discussed at previous meeting but needed quorum to approve) – plus \$100 for water use
1st: J. Bishop 2nd: B. Baker Vote: 5-0
- **Move 200K from checking to CDs** *1st: W. McPheron 2nd: J. Muffly Vote: 5-0*

Adjournment

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

Certified as Approved Meeting Minutes of the MBMA: Wayne McPheron