



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda **August 15, 2023**

Open meeting at 6:30 p.m.

Present:

Absent:

Guests: Gary Glidewell – Data Papers

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

Approval of June 20, 2023 Meeting Minutes: *1st:* *2nd:* *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
- 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:* *2nd:* *Vote:*

Treasurer Report – July 2023 *1st:* *2nd:* *Vote:*



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Treasurer Report – August 2023 *1st:* *2nd:* *Vote:*

Water Manager Report (attached)

Old Business:

- Old Business Included in Water Manager Report

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)

Adjournment

MBMA Board Meeting

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