



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda September 19, 2023

Open meeting at 6:30 p.m.

Present:

Absent:

Guests:

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

Approval of August 15, 2023 Meeting Minutes: *1st:* *2nd:* *Vote:*

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 0923 (Services for 7/31/23-8/27/23)
 - \$26,666.50
- Inv #MBMAExp – 0923 (Reimbursements and Other Expenses for 7/31/23-8/27/23)
 - \$986.43
- TOTAL = \$27,652.93

2. Kelch Engineering

- Inv #4010-03A-02 (3Rd Party Structural Review of 911 Antenna on Water Tower)
 - \$1,800.00
- Inv #4010-002-0 (Develop Presentation for ARPA Grant)
 - \$405.00
- Inv #4010-03C-02 (T-Mobile Lease Correspondence & Attend Board Meeting to Discuss Lease)
 - \$322.50
- TOTAL = \$2,527.50

Motion to Approve the bill list: *1st:* *2nd:* *Vote:*

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

Water Manager Report (attached)

Old Business:

- Old Business Included in Water Manager Report



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New Business:

- Water Rate Comparison

Adjournment *1st:* *2nd:* *Vote:*

MBMA Board Meeting

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