



## MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda September 19, 2023

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Open meeting at 6:30 p.m.

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

**Absent:**

**Guests:** J. Dewald (solicitor), J. Lynch (WBRA), D. Brown (WBRA), J. Karichner (WBRA), Charley Hall (Muncy Borough)

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

**Approval of August 15, 2023 Meeting Minutes:** *1<sup>st</sup>: C. Leonard 2<sup>nd</sup>: W. McPheron Vote: 7-0*

### 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 (3<sup>Rd</sup> 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:** *1<sup>st</sup>: C. Leonard 2<sup>nd</sup>: W. McPheron Vote: 7-0*

**Treasurer Report – September 2023** *1<sup>st</sup>: C. Leonard 2<sup>nd</sup>: W. McPheron Vote: 7-0*

### Water Manager Report (attached)

### Old Business:

- Old Business Included in Water Manager Report



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### **New Business:**

- Water Rate Comparison
- Approval to purchase two new CL-17 analyzers *1<sup>st</sup>: W. McPheron 2<sup>nd</sup>: C. Leonard Vote: 7-0*
- Approval to rebuild the VFD at well 6 *1<sup>st</sup>: W. McPheron 2<sup>nd</sup>: J. Bishop Vote: 7-0*

**Adjournment** *1<sup>st</sup>: C. Leonard 2<sup>nd</sup>: J. Bishop Vote: 7-0*

Certified as Approved Meeting Minutes of the MBMA: Wayne McPheron