



## MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda October 17, 2023

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Open meeting at 6:30 p.m.

**Present:**

**Absent:**

**Guests:** Joe Worth – 30 Green St (Pressure Issue Caused Water Leak)  
Patel Ashok – (Unity Mart – High Usage, Dispute Bill wants Meter Tested)

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

**Approval of September 19, 2023 Meeting Minutes:** *1<sup>st</sup>:*      *2<sup>nd</sup>:*      *Vote:*

### **Water Bills:**

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

- Inv #MunWater – 1023 (Services for 08/28/23 – 10/01/23) (5 Weeks)
  - \$30,035.00
- Inv #MBMAExp – 1023 (Reimbursements and Other Expenses for 08/28/23 – 10/01/23)
  - \$2,076.26
- Inv #S Market St/W High St (Reimbursed by Grant)
  - \$21,726.69
  - TOTAL = \$53,837.95

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

- Inv #86937 (Water System Upgrade for 07/29/23 – 08/25/23)
  - \$700.00

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

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

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

### **Old Business:**

- Old Business Included in Water Manager Report
- Water Rates



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### **New Business:**

- Approve LSA Resolution – Industrial Park Water Main
- Approve LSA Resolution – MBMA Trunk Line Replacement
- Test Emergency Contact System

**Adjournment**     *1<sup>st</sup>:*            *2<sup>nd</sup>:*            *Vote:*

### **MBMA Board Meeting**

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