



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda November 21, 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 October 17, 2023 Meeting Minutes: *1st:* *2nd:* *Vote:*

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-1123 (Services for 10/02/23 – 10/29/23)
 - \$26,449.00
- Inv #MBMAExp-1123 (Reimbursements and Other Expenses for 10/02/23 – 10/29/23)
 - \$3,129.36
 - **TOTAL = \$29,578.36**

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

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

Water Manager Report (attached)

Old Business:

- Old Business Included in Water Manager Report
- Approve T-Mobile Security Agreement

New Business:

- Approve 2022 Audit
- 2024 Budget
- Rate Increase?
- JSSB CD renewal



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- Penn Strategies cost share for 2024

Adjournment

MBMA Board Meeting

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