Mr. Leonard called the meeting to order at 7:00 PM

Pledge of Allegiance

Board Members Present: M. McAleer, J. Whitaker, C. Leonard (Chair), J. Muffly, and

D. Edkin, W. McPheron, and B. Baker.

Guests: E. Moore, Executive Director West Branch Regional Authority; R. Kerns, P.E. ENTECH; D. Holt, Muncy Borough Manager; J. Dewald, Solicitor: K. Hakes, Authority Secretary; J. Sholtis, Muncy Borough Treasurer; E. Feigles, Council President; J. Dorman, Chief of Police; R. Kontz, Patrolman.

**Recognition of Citizen:** Josh Gardner (Discussed under old busniess)

**Approval of March 19, 2019 Minutes:**

*1st: D. Edkin 2nd: J. Whitaker Vote:6-0*

**Water Bills:**

1. WBRA invoice dated for water system operational services in March 2019 totaling: **$12,920.25**

 *1st: M. McAleer 2nd: W. McPheron Vote:6-0*

2. Muncy Boro Water Wages payroll 4/18/2019 totaling **$1,967.00**

 *1st D.Edkin 2nd:  W. McPheron Vote: 6-0*

3. Muncy Boro Water Wages payroll dated 4/4/2019 totaling **$3,227.80**

*1st W. McPherson 2nd:J.Whitaker Vote: 6-0*

*4.* Entech invoice dated for April 11, 2019 for Misc. Engineering Services from February 23, 2019 to March 29, 2019 totaling: **$1,197.50**

 1st:*M. McAleer* 2nd: *J.Whitaker* *Vote: 6-0*

5. Entech invoice dated March 26, 2019 for Water System Upgrade Construction for Professional Services from January 26, 2019 to February 22, 2019 totaling: **$3,442.45**

*1st W. McAleer:  2nd:D.Edkin Vote:6-0*

7. Entech invoice dated April 11, 2019 for Well 8 Water Quality Investigation from February 23, 2019 to March 29, 2019 totaling**: $1,057.50**

*1st: D. Edkin 2nd: J. Whittaker Vote: 6-0*

8. Entech invoice dated April 11, 2019 for Water System Upgrade Construction for Professional Services from February 23, 2019 to March 29, 2019 totaling: **$5,279.40**

*1st: M. McAleer 2nd: W. McPheron Vote: 6-0*

**Treasurer Reports:**

1. a) Check Disbursement Report – See attached document

 *1st: W. McPheron 2nd: M. McAleer Vote 6-0*

2. b) Bank Balances – See attached document

*1st: D. Edkin 2nd: J. Whittaker Vote 6-0*

**Unfinished Business:** Water Control Building Lease

The question on whether the police department will have jurisdiction at the Water Authority building was answered. J. Dorman explained they have jurisdiction 500 ft from borough line. The Board asked for a proposal from the police that shows what spaces in the building will be specifically used for the police. Boro Solicitor will provide a lease agreement at the next meeting for J. Dewald to review.

Josh Gardner –

A Memorandum of Understanding was signed for the Water Line at Andritz. – See attached document

 *1st: J. Whittaker 2nd: D. Edkin Vote 6-0*

New Business:

* 2019 Water Budget – See attached document

*1st: M. McAleer 2nd: W. McPheron Vote 6-0*

* 1st Quarter Device Error List – See attached document

E. Moore says WBRA will be sending out proper notices to customers who need meter changes that they will be shutting their water off if they don’t allow WBRA to come into their home to check/replace nonworking meters. Proper Rules & Regs will be given to the board at the next MBMA meeting in May by E. Moore.

Muncy Borough is still waiting for proper training on how to read the new radio reads that are being installed. Radio Reads were not read the first quarter.

J. Sholtis will provide the board with the history volume of 4 qtrs that’s being used at Muncy Valley Hospital.

* CD’s – J. Sholtis informed the board that CD # 1770 at Muncy Bank & Trust will mature 4/20/19. The board informed Jeff to search and get the best rate possible and re-new the CD.

**Entech/Tank Projects:**

1. T- Mobile Lease Negotiations update: Not much was discussed. R. Kerns reported to the board he’s very optimistic this project will be done by July 2019.

2. Report from Robert Kerns – See attached document

**WBRA Items:**

1. Report by Alyssa Henry/Eric Moore – Document Attached

2. Well # 8 Water Quality Investigation update: Entech prepared easement drawings to assist WBRA with Well 8 Site access discussions with property owners. Property owners are still trying to be contacted.

**Meeting Closed at 8:15 PM**

Respectfully submitted by: Katie Hakes *Next Meeting May 21, 2019*