

Meeting Minutes of June 13, 2018



The Public Meeting was called to order by Ed Shrimp at 6:30pm.

Roll Call: Present: Ed Shrimp, Lynn Crist, Chuck Leonard, Leon Liggitt and Dick Miller.

Absent: Dave Eakin, Teri Snyder and Bill Ramsey

Pledge of Allegiance.

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; Dave Walters, Larson Design Rep., John Karchiner, WBRA Finance

Public Comment: None

Approval of Minutes: Motion to approve meeting minutes of June 13, 2018 approved by Dick Miller. Second by Lynn Crist. All were in favor. Motion passed.

Approval of Bills/Treasurer Report: Motion to accept Bills/Treasurer's Report for May 2018 made by Leon Liggitt. Second by Dick Miller. All were in favor. Motion passed.

Janney Montgomery Scott Investment: Motion to direct staff to follow the proposed outline of the investment plan for Janney Montgomery Scott Investment made by Chuck Leonard. Second made by Leon Liggitt. All were in favor. Motion passed.

New signers need to be appointed as Tom Gardner is still listed as a signee. **Motion** to update signatories for the Janney Montgomery Scott Investment plan to be the same current bank signatories by Dick Miller. Second by Leon Liggitt. All were in favor. Motion passed.

Eric Moore stressed the importance of needing to have a finance meeting with the finance committee.

Old Business

Route 15 update: Water project is moving along as planned. RCAP grant is in. First \$25,000 million of the \$125 million fund was awarded last month. WBRA was not awarded the first part of the grant. The remaining \$100 million will be awarded in August.

Blood Drive: WBRA will be hosting a Red Cross Blood Drive here on Friday, July 6, 2018. Anyone can donate by scheduling an appointment either online or at our office.

New Business

SEDA Cog Agreement: As previously discussed, \$43,000 unused money from CDBG for Muncy lateral replacements was returned last year. \$90,000 to \$102,000 is in place with a previous agreement for Montgomery Boro laterals. The \$43,000 left over from Muncy would also be applied making \$150,000 for lateral replacements for the entire Boro of Montgomery. Agreements are limited by geographical boundaries.

Motion to approve SEDA Cog Agreement by Lynn Crist. Second by Chuck Leonard. All were in favor. Motion passed.
Motion to utilize SEDA COG as grant administrator for CDBG funds for the Montgomery project by Dick Miller. Second by Leon Liggitt. All were in favor. Motion passed.

Motion to approve the Community Development Block Grant funded by Montgomery Boro service area sewer later program by Leon Liggitt. Second by Dick Miller. All were in favor. Motion passed.

Montgomery Area Odyssey of the Mind: Motion to approve donation of \$500 by Dick Miller. Second by Lynn Crist. All were in favor. Motion passed.

WBRA Policies: Board reviewed drafted policies including Payment Plans, Laterals and Disconnection Process.

Motion to adopt Payment Plan Policy as presented by Chuck Leonard. Second by Leon Liggitt. All were in favor. Motion passed.

Motion to adopt Disconnection Process Policy as presented and contingent upon Solicitor's review by Chuck Leonard. Second by Leon Liggitt. All were in favor. Motion passed.

Motion to adopt Lateral Policy as presented by Chuck Leonard. Second by Leon Liggitt. All were in favor. Motion passed.

Murray Motors: Received first easement for Claire Road. Eric Moore feels it is only a matter of time until he received all easements for Claire Road and therefore, feels confident with signing the Developer's Agreement.

Motion to adopt the standard Developer's Agreement with Murry Motors by Leon Liggitt. Second by Chuck Leonard. All were in favor. Motion passed.

With no further business to conduct, **Motion** made by Lynn Crist to adjourn the meeting at 7:50 pm. Second by Leon Liggitt. All were in favor. Motion passed.

Certified as Approved Meeting Minutes of the WBRA: _____