

Meeting Minutes of August 8, 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, Teri Snyder, Bill Ramsey and Dick Miller.

Absent: Dave Eakin

Pledge of Allegiance.

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; John Karchiner, WBRA Finance; Dale and Sandy Wise, 6500 Rt. 15 Hwy, Montgomery; Ruth Little, 63 Warren Street, Montgomery; Dave Walters of Larson Design; Jonathan Dewald, Solicitor

Public Comment: Dale and Sandy Wise of 6500 Rt. 15 Hwy, Montgomery addressed the Board regarding a portion of their property that was accessed (per easement) to connect the sewer line to the golf course, as part of the Rte. 15 project. Restoration of their property was not done to their satisfaction. The Wise's provided photographs of standing water, large ruts left in the ground, as well as large amounts of back fill that has since washed away from the recent heavy rains. Eric Moore, Dick Miller and Dave Walters will meet with the Wises on Monday afternoon to inspect the property.

Ruth Little of 63 Warren Street, Montgomery addressed the Board regarding a disconnection letter she received for her property at 53 School Road, Montgomery. Eric Moore explained that there are no "inactive" accounts under WBRA's rules and enforcement was beginning as of this month. Property owners can either elect to have their service disconnected or pay the monthly \$55 sewer fee. Any property owner who wants to disconnect from the sewer will have to pay a tapping fee (currently \$2,900) to be hooked back up in the future.

Approval of Minutes: Motion to approve meeting minutes of July 11, 2018 approved by Leon Liggitt. Second by Teri Snyder. All were in favor. Motion passed.

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

Old Business

Route 15 update: The County is still waiting for word on the RCAP Grant. Eric requested the Finance Committee meet start discussions regarding sewer options for Rte. 15 in 2020. The Board decided to meet on August 28th to discuss.

Doug Keith Report: The Board reviewed the completed report prepared by Doug Keith that included a review of WBRA's financial management with recommendations for changes.

New Business

Sheriff Sales: The Board reviewed a list of properties that WBRA may be forced to begin sheriff sale proceedings in 2019. Security upgrades to the lobby will be discussed, added to the budget and renovations made prior to sheriff sale notices going out in 2019.

2017 Audit: The Board reviewed and approved the 2017 Audit report.

Water System: **Motion** to approve \$3,500 to hire a consultant to develop "ballpark" costs to lease the water system was made by Teri Snyder. Second by Lynn Crist. All were in favor. Motion passed.

Flooding: Eric provided an update to the Board on the recent flooding caused by heavy rains over the past two weeks. There was extensive overtime due to flooded sanitary systems throughout the boros and townships.

Dump Truck: There is currently a dump truck for sale for \$10,000. If purchased, it would be in rotation with the dump truck WBRA currently has. **Motion** to authorize the purchase of a dump truck by Chuck Leonard. Second by Leon Liggitt. All were in favor. Motion passed.

405 at LeClerc: Due to sewer flow into the system from the prison (SCI-Muncy), LeClerc's sewer was backing up. WBRA ran trucks during the storms to keep collecting the sewer water for LeClerc to remain open, and to prevent an overflow at the Adam's Creek Pump Station.

With no further business to conduct, **Motion** made by Dick Miller to adjourn the meeting at 7:36 pm. Second by Chuck Leonard. All were in favor. Motion passed.

Certified as Approved Meeting Minutes of the WBRA: William R Ramsey

Meeting Minutes of August 28, 2018



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

Roll Call: Present: Ed Shrimp, Lynn Crist, Leon Liggitt, Teri Snyder and Dick Miller.

Absent: Dave Eakin, Chuck Leonard and Bill Ramsey

Pledge of Allegiance.

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; John Karchiner, WBRA Finance; Alyssa Henry, WBRA

Public Comment: None

Approval of Minutes: Available at next meeting

Approval of Bills/Treasurer Report: John Karichner presented the Board with a new condensed version of the monthly Treasurer's Report. The Board compared by versions and agreed to use the condensed version for the remainder of the year and to readdress the report in December.

Old Business

Route 15 update: Eric Moore presented the Board with information and discussions on future sewer and water projects along Route 15, pending available funding.

Sheriff Sales: The Board approved WBRA to begin Sheriff Sale proceedings in 2019 for properties that have accumulated liens, resulting in excessively high balances, for unpaid sewer accounts.

E. Houston update: WBRA will begin the process of installing a new water line along E. Houston in September. Work will be performed in sections and paving will take place as each section is complete. **Motion** to make expenditures necessary to carry out the water line project on E. Houston by Leon Liggitt. Second made by Lynn Crist. All were in favor. Motion passed.

With no further business to conduct, **Motion** made by Teri Snyder to adjourn the meeting at 8:05 pm. Second by Dick Miller. All were in favor. Motion passed.

Certified as Approved Meeting Minutes of the WBRA:

A handwritten signature in blue ink, reading "William R Ramsey", is written over a horizontal line.

