

Meeting Minutes of September 12, 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, Bill Ramsey, Chuck Leonard and Dick Miller.
Absent: Dave Eakin

Pledge of Allegiance.

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; John Karchiner, WBRA Finance; Attorney, Mike Collins, WBRA Solicitor

Public Comment: None

Approval of Minutes: **Motion** to approve meeting minutes of August 8, 2018 approved by Dick Miller. Second by Leon Liggitt. All were in favor. Motion passed. **Motion** to approve meeting minutes of August 28, 2018 approved by Teri Snyder. Second by Dick Miller. All were in favor. Motion passed.

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

Old Business

Route 15 update: Meeting with County Commissioners in August went well. There appears to be strong interest from the County; however, WBRA must get fully funded for the project to take place.

E. Houston Ave Project: Replacing of the water line on E. Houston has begun and is moving along nicely at this point. The Board will be kept up to date on the status of the project.

457 Update: As previously discussed, WBRA has been shopping for a new 457 Plan (employee's retirement plan) provider. WBRA's interviewed 4 different vendors and are recommending John Hancock through Asco Financial. **Motion** to authorize the Executive Director to make decision based on his own discretion about what is the best route to take for the employees by Chuck Leonard. Second by Dick Miller. All were in favor. Motion passed.

2018 Budget: John Karchiner provided an updated summary of the 2018 Budget for review. The projected bottom line needs to increase by \$15,000 due to unforeseen repairs from all the rain in recent months. Revenue is up due to better interest rates on investments. At this point it appears there will be a balanced budget with no rate required. **Motion** to approve the 2018 revised budget summary approved by Leon Liggitt. Second by Chuck Leonard. All were in favor. Motion passed.

Director's Report: Eric Moore provided his Director's Report for review. Seasonal employee, Jacob Moore, has been hired as a full time employee at a rate of \$15 per hour. Jacob is currently on the dig crew but will migrate to the I&I team.

CDBG: CDBG representatives will be holding 4 meetings with residents in regard to funding opportunities for lateral replacements in Montgomery. The meetings will be held tomorrow, Thursday, September 13th and Friday, September 14th. This program is currently behind schedule partially due to new management and adjustments at SEDA COG.

Paving costs: There is some patch paving work to be done due to water leaking from water system. Quotes were requested since the paving will be less than \$10,000. **Motion** to approve to spend up to \$10,000 on paving using Green Valley as lowest bidder made by Lynn Crist. Second by Dick Miller. All were in favor. Motion passed.

Wise Easement: Eric Moore met with Mr. and Mrs. Wise to inspect restoration issues at their property at 6500 Rte. 15 Hwy, Montgomery, as they discussed at the August 8, 2018 meeting. A new easement needs to be obtained because the sewer line is not in the current easement. Upon review of the Wise property, Mr. Moore determined that the area needs to be tilled and new top soil and seeding completed. The warranty with the previous contractor is already expired.

With no further business to conduct, **Motion** made by Dick Miller to adjourn the meeting at 7:45 pm. Second by Chuck Leonard. All were in favor. Motion passed.

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