

# Meeting Minutes of February 13, 2019



The Public Meeting was called to order by Chuck Leonard at 6:35pm.

**Roll Call:** Present: Leon Liggitt, Edward Feigles, Lynn Crist, Teri Snyder, Chuck Leonard, Todd Pysher, Pat Deitrick.

Absent: Dick Miller

**Pledge of Allegiance.**

**Introduction of New Members:** The Board recognized new member: Edward Feigles representing Muncy Borough.

**Public Comment:**

**Approval of Minutes:** **Motion** to accept meeting minutes of January 9, 2019 made by Leon Liggitt. Second by Teri Snyder. All were in favor. Motion passed.

**Approval of Bills /Treasurer's Report:** **Motion** to accept Bills/Treasurer's Report made by Leon Liggitt. Second by Lynn Crist. All were in favor. Motion passed.

**Old Business**

Policies 2019-01 – 2019-04: The Board was provided with draft of policies 2019-01 through 2019-04. Board Member Pysher had questions in regard to Policy 2019-01: Lien on Property. WBRA solicitors will contact Montgomery, Muncy and Clinton Township Solicitors to discuss legal aspects of this policy. All other policies were approved by the Board. Tara Rall will provide the Solicitors with policies for their final review.

Entech Proposal: Tabled for next meeting.

**New Business**

Policies 2019-005-2019-009: The Board was provided with drafts of policies for their review for the next meeting. Any comments, corrections or additions they want to make they are to contact Tara Rall.

Route 15 Bid: With interest in developing a parcel of land near Route 15 and 54 intersection bids will be going out next month for the extension. The extension was originally to be started in 2020 but with growing interest it was asked to be moved to 2019. Staff will review design and schedule and report back at next meeting.

Montgomery High School Tour: Juniors and Seniors from Mr. Ulrich's class at Montgomery High School visited the plant today for a tour. 35 students toured the plant, took part in water and technology discussions and saw some hands-on aspects of the day to day business.

Motion to create an Equipment Committee made by Leon Liggitt. Second by Todd Pysher. The committee will consist of Edward Feigles (Chair), Todd Pysher and Pat Deitrick.

With no further business to conduct, Motion made by Chuck Leonard to adjourn the meeting at 7:30 pm.

Certified as Approved Meeting Minutes of the WBRA:

A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be "Chuck Leonard".