

Meeting Minutes of April 10, 2019



The Public Meeting was called to order by Dick Miller at 6:30 pm.

Roll Call: Present: Dick Miller, Lynn Crist, Leon Liggitt, Edward Feigles, Teri Snyder, Chuck Leonard, Todd Pysner, Pat Deitrick.

Absent:

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; Jonathan DeWald, Esq., Solicitor for WBRA; Dale and Sandy Wise, Montgomery residents.

Pledge of Allegiance.

Public Comment: Mr. and Mrs. Wise attended the meeting to discuss renovations to their property at 6500 Rte. 15 Hwy, Montgomery. WBRA will be adding a new drain and top soil to a portion of the Wise's property to help with the current draining issues. Jimmy Herr will meet with the Wises this week to discuss in further detail.

Approval of Minutes: **Motion** to accept meeting minutes of March 10, 2019 made by Chuck Leonard. Second by Pat Deitrick. 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 Ed Feigles. All were in favor. Motion passed.

Old Business

Policies for approval:

2019-005 through 2019-009: Solicitor reviewed and discussed changes with board. **Motion** to approve Policies 2019-005 through 2019-008 with noted changes made by Teri Snyder. Second by Chuck Leonard. All were in favor. Motion passed.

2018-010, 2018-013, 2019-010, 2019-011: Policies provided to the Solicitor for review by the next meeting.

Fees and fines: Homes deemed uninhabitable: Board discussed monthly sewer rates for homes that are deemed uninhabitable due to natural disasters, fire, etc. The board decided to keep the monthly sewer dues in effect regardless of natural disasters as per policy.

Audit quotes: The board reviewed quote from Larson, Kellett & Associates. Baker Tilly provided correspondence stating that the company was unable at this time to take on a new client. **Motion** to approve Larson Kellett and Associates as auditors for the next 3 years made by Chuck Leonard. Second by Leon Liggitt. All were in favor. Motion passed.

Route 15 update: To be discussed in Executive Session

New Business

Policies: 2019-013: PA One-Call Business Policy, 2019-014: PA One Call-Marking laterals and 2018-001: Disconnection Policy (revision). The board was provided with three more policies to review for the next meeting.

Committee Reports:

Equipment Committee: Met on March 27, 2019 at WBRA. Motion to approve proposal of Entech software of \$25,600 for asset management and GIS database made by Chuck Leonard. Second by Teri Snyder. All were in favor. Motion passed.

Executive Session: An Executive Session was called to discuss legal issues. The board will not reconvene after Executive Session.

With no further business to conduct, Motion made by Teri Snyder to adjourn the meeting at 7:25 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 "Teri Snyder".