

Meeting Minutes of August 14, 2019



The Public Meeting was called to order by Chuck Leonard at 6:30 pm.

Roll Call: Present: Lynn Crist, Edward Feigles, Chuck Leonard, Pat Deitrick, and Leon Liggitt.

Absent: Todd Pysner and Teri Snyder

Guests: Eric Moore, Executive Director; Jonathan DeWald, Esq., Solicitor for WBRA; Devan O'Rourke, Century 21 Colonial Real Estate, Ruth Little, Montgomery Resident and Richard Baker, Muncy Boro Resident

Pledge of Allegiance.

Public Comment: None

Approval of Minutes: **Motion** to accept meeting minutes of July 10, 2019 made by Lynn Crist. Second by Ed Feigles. 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 Leon Liggitt. Second by Ed Feigles. All were in favor. Motion passed.

Old Business

Route 15 water: WBRA is continuing to work with the County on funding agreement for the sewer line. There is still a balance on the PNC Bank for loan on the 405 interceptor inherited from Clinton Township. That loan is to be paid off by early 2020 but can be paid off now if needed for the PennVest loan. **Motion** to have agreement signed by the Chairman contingent on approval by the county's legal solicitor to address the Penn Vest issue. Motion made by Ed Feigles. Second by Leon Liggitt. Pat Deitrick voted against Motion. Motion passed 4-1.

Motion to approve paying off PNC loan of \$74,000 if PNC will not accommodate the county made by Leon Liggitt. Second by Ed Feigles. Pat Deitrick voted against Motion. Motion passed 4-1.

Motion to put out to bid contingent upon all easements being signed made by Leon Liggitt. Second by Ed Feigles. Pat Deitrick voted against Motion. Motion passed 4-1.

WBRA is hoping to have bids available to the Board by the September meeting.

WBRA has not been able to get in touch with Matthew Pauling and Affiliating Amusement Park to have temporary easements provided to them for review and signing. Pat Deitrick wants time to be able to reach Mr. Pauling prior to condemnation of his property.

Motion to authorize proceed with condemnation of properties owned by Matthew Pauling and Affiliated Amusement Park if Pat Deitrick cannot successfully provide contact information to the board a week prior to the next meeting made by Leon Liggitt. Second by Lynn Crist. All were in favor. Motion passed.

Water contract between Muncy/Montgomery/WBRA: Motion to authorize 30-day notice to Muncy and Montgomery Boroughs that WBRA will not be renewing the current water contract made by Leon Liggitt. Second by Ed Feigles. All were in favor. Motion passed.

Policies reviewed: 2019-015: Meals per diem, 2019-016: Home Inspection Results, and 2019-017: Sewer Fees to Founding Municipalities: Drafted policies were reviewed by the Board. Board directed policies to be forwarded to the Solicitor for final review prior to adoption.

New Business:

Entech Fall Classic: Board members received invitation to Entech's Fall Classic Golf Outing scheduled for September 19, 2019.

Easement signature: Motion to authorize Executive Director to sign easements on behalf of the Authority for any projects the Board has approved made by Lynn Crist. Second by Pat Deitrick. All were in favor. Motion passed.

Ed Feigles proposed that the Chairman create 2 negotiating teams to work together with Muncy and Montgomery Boroughs to try to resolve difference currently between them and WBRA. Pat Deitrick, Chuck Leonard and Ed Feigles will attend the

next Montgomery Borough Water Board meeting and Pat Deitrick and Todd Pysher will attend the next Muncy water meeting. Each team will ask to be added to the water meeting agendas.

E. Houston Agreement: WBRA provided Montgomery with WBRA's mark-ups of Montgomery's agreement on Monday. As of the meeting Montgomery has not provided any revised agreement. This agreement is a time sensitive matter due to paving needing to be done by the end of August.

Motion for Solicitor to present agreement to Montgomery for signature. If Montgomery does not sign the agreement WBRA will move forward with stabilizing the pavement. Motion made by Lynn Crist. Second by Ed Feigles. All were in favor. Motion passed.

Committee Reports:

With no Further public business to conduct, motion made by Pat Deitrick to adjourn the meeting at 7:50 pm.

Certified as Approved Meeting Minutes of the WBRA: _____

