

Meeting Minutes of October 9, 2019



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

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

Absent:

Guests: Eric Moore, Executive Director; and Jonathan DeWald, Esq., Solicitor for WBRA

Pledge of Allegiance.

Public Comment: None

Approval of Minutes: **Motion** to accept meeting minutes of September 11, 2019 made by Teri Snyder. Second by Ed Feigles. Pat Deitrick and Debbie Stine abstained due to absence. Motion passed 6-0-2.

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

Old Business

Route 15 water: Due to a delay in permitting, advertising will take place in the beginning of January with bids due by February 3rd. Construction should be ready to begin by April. The Board discussed the acceptance of County Funding Offer. **Motion** to authorize the officers to execute the commitment letter made by Ed Feigles. Second by Leon Liggitt. All were in favor. Motion passed.

Eric Moore informed the Board that as of December 31, 2019 WBRA will have no further water relationship with Montgomery Borough. Currently Muncy Borough is working on a draft water agreement with WBRA. More information will be available at the next meeting. The deadline to have a formal water agreement is December 31, 2019.

New Business:

Policies to adopt:

2019-015: Meals per diem. Policy was provided to the Solicitor for review.

Finance Committee will meet on Tuesday, October 22, 2019 at 5:30 pm at WBRA office.

Montgomery Borough Rep.: Debbie Stine was introduced to the Board as the new Montgomery Borough representative. She is taking the place of Dick Miller.

Committee Reports:

With no Further public business to conduct, motion made by Leon Liggitt to adjourn the meeting at 7:38 pm.

Certified as Approved Meeting Minutes of the WBRA:

A handwritten signature in black ink, appearing to be "Leon Liggitt", is written over a horizontal line. The signature is somewhat stylized and overlaps the line.