

Meeting Minutes of January 8, 2020



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

Roll Call: Present: Todd Pysher, Lynn Crist, Teri Snyder, Chuck Leonard, Pat Deitrick, Debra Stine, Ed Feigles.

Absent: Leon Liggitt

Pledge of Allegiance.

Election of Officers:

Chairman: TODD PYSHER. Motion made by Teri Snyder. Second by Debra. All were in favor. Motion passed.

Vice Chairman: TERI SNYDER. Motion made by Pat Deitrick. Second by Debra. All were in favor. Motion passed.

Treasurer: EDWARD FEIGLES. Motion made by Teri Snyder. Second by Debra. 6 in favor. Ed Feigles opposed. Motion passed.

Assist. Treasurer: LEON LIGGITT. Motion made by Chuck Leonard. Second by Pat Deitrick. All were in favor. Motion passed.

Secretary: DEBRA STINE. Motion made by Ed Feigles. Second by Pat Deitrick. All were in favor. Motion passed.

Assist. Secretary: PAT DEITRICK. Motion made by Pat Deitrick. Second by Teri Snyder. All were in favor. Motion passed.

Committees:

Finance Committee: Chairman, Teri Snyder. Members: Chuck Leonard and Future Montgomery Representative Leon Liggitt

Planning Committee: Chairman, Ed Feigles. Members: Pat Deitrick and Debra Stine

Personnel Committee: Chairman, Chuck Leonard. Members: Ed Feigles and Debra Stine

Equipment Committee: Chairman, Ed Feigles. Members: Pat Deitrick and Leon Liggitt

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; Jonathan DeWald, Esq., Solicitor for WBRA; Dave Walters, Larson Design, John Karichnier, Bookkeeper for WBRA; Johnny Lynch, Montgomery Resident and WBRA Supervisor.

Public Comment:

Approval of Minutes: Motion to accept meeting minutes of December 11, 2019 made by Chuck Leonard. Second by Ed Feigles. 6 in favor. Pat Deitrick abstained. Motion passed.

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

Old Business

Bids for Rt. 15 due 1/24/20: There are approximately 19 bids. Bidding will open at WBRA on 1/24/20. There is no pre-bid. Awarded bid will be determined at the next Board meeting.

Policy 2020-001: Payment after door hangers. Motion to adopt Policy 2020-001 made by Chuck Leonard. Second by Ed Feigles. All were in favor. Motion passed.

Resolution 2020-001: County financing package. Motion to adopt Resolution 2020-001 made by Chuck Leonard. Second by Lynn Crist. All were in favor. Motion passed.

Resolution 2020-002: Remote Attendance via Electronic Methods: Paragraph 5: *A Board Member who participates remotely in a meeting under this Policy shall not be counted towards the Board's quorum requirement to hold the meeting; however, upon the establishment of a quorum from those physically present and the conditions provided in Paragraph 2 being satisfied, the remote Board Member may participate in deliberations and voting, through electronic methods. In the event of termination of the remote Board Member's attendance prior to the conclusion of the meeting, the remote Board Member shall be considered to have an executed absence and there shall be no effect on the prior action*

undertaken by the Board when the remote Member was present through electronic methods was removed from Resolution per Board's request and adoption at the 12/11/2019 meeting.

Route 15 update: Project is currently under design. Letters to property owners who need to have basement surveys completed for grinder pump locations have gone out.

New Business

Resolution 2020-003: Fee Schedule: Motion to adopt Resolution 2020-003 made by Chuck Leonard. Second by Ed Feigles. 6 in favor. Pat Deitrick opposed. Motion passed.

Director's Report:

Eric asked the Board to consider an open house for WBRA's 10th anniversary.

Eric Moore informed the Board of his intent to resign from WBRA in the first half of 2020. He offered to stay on until April 30, 2020 to help with the transition. The Board indicated that April 30 might be too soon. The Chairman referred the issue to the Personnel Committee to meet and work with Eric to establish a mutually agreeable time frame for Eric's departure.

Committee Meetings:

Personnel meeting scheduled for 1/28/20 at 6:30.

Equipment meeting scheduled for 1/28 at 4:30.

Executive Session: A session is requested at the close of the meeting to discuss personnel matters. The Board will not reconvene.

With no further business to conduct, Motion made by Teri Snyder to adjourn the meeting at 8:38 pm. Second by Debra Stine. All were in favor. Motion passed.

Certified as Approved Meeting Minutes of the WBRA: Debra Stine