

Meeting Minutes of March 11, 2020



The Public Meeting was called to order by Todd Pysher at 6:30 pm.

Roll Call: Present: Todd Pysher, Pat Deitrick, Edward Feigles, Teri Snyder (via conference call), Debbie Stine. Rocky Sanguedolce, Chuck Leonard and Leon Liggitt

Guests: WBRA Employees: Alyssa Henry, Johnny Lynch, Jeff Siverling, John Karichner and Tara Rall

WBRA Solicitor, Chris Kenyon

Ed Petroski of Entech

Dave Walters of Larson Design Group

Jim Bishop, Muncy Creek Township property owner

Bill Scott, Engineer

Pledge of Allegiance.

Public Comment: Muncy Creek Township property owner, Jim Bishop and Engineer, Bill Scott attended the meeting to discuss plans to develop a plot of land along Musser Lane. Public sewer would be requested for approximately 38 lots. Gravity pumps vs. pump stations were discussed. Mr. Bishop will contact WBRA once he has gone in front of the Muncy Creek Township Planning Commission.

Approval of Minutes: **Motion** to accept meeting minutes of February 12, 2020 made by Pat Deitrick. 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 Chuck Leonard. Second by Pat Deitrick. All were in favor. Motion passed.

Old Business

Update on Route 15: Dave Walters addressed the board with the following updates: Pre-construction meeting scheduled for 3/19/2020 at 1:30 pm at WBRA. Joe Pfirman will handle construction phase. Shop drawings are being reviewed. Bid came back under \$500,000 instead of the projected \$738,000 therefore leaving room for change order/additions specifically up to Mountain Tavern (west side) and Shaheen Auto (east side). West Blind project will be delayed approximately 2 years.

Motion to extend up to Mountain Tavern on the west side and to the manhole #44 on the east side made by Ed Feigles. Second by Rocky Sanguedolce . All were in favor. Motion passed.

Update on 54: Dave Walters confirmed that design work is done. A proposal for bidding needs to be submitted. Sunoco wants 1 EDU in exchange for the cost of the easement.

Lobby renovations: Ed Petroski spoke on behalf of Bob Kerns of Entech. Still waiting to hear from Labor and Industry on public building laws prior to submitting drawings to Codes. Still waiting on quotes for bullet proof glass for lobby area.

New Business

Retainer Agreement with Larson Design: **Motion** to approve retainer agreement with Larson Design made by Leon Liggitt. Second by Debbie Stine. All were in favor. Motion passed.

Delta Development Group: Kurt Hausammann provided the Board with an agreement from Delta Development Group to review. This is a financial consultant firm with helps its' clients find grant funding. There is no cost required to enter into an agreement. **Motion** to execute Agreement made by Leon Liggitt. Second by Debbie Stine. All were in favor. Motion passed.

Wunz Agreement: Proposal to engage in agreement with Mr. Wunz to help negotiating with SCI to address I&I issues. **Motion** to execute agreement with Wunz made by Leon Liggitt. Second by Pat Deitrick. All were in favor. Motion passed.

Projects

Johnny Lynch provided updates to the board on the following upcoming Montgomery projects:

- Houston Street: Permits from 8 inch to 12inch are still pending. There will be approximately 4-5 weeks of digging. Paving needs bid which normally occurs towards to end of the paving year.

- Cemetery Hill Road: Begins April 6th. 2 properties will be added. 185 feet of sewer pipe.

- E. Houston: 400 fee of sewer and 1,300 feet of water line.

- Ext. on 54 at Mowrey property: 1,000 feet of sewer and 4 manholes to be completed.

- Elimsport Road – Mr. Stoltzfus didn't show up for meeting to discuss drawings

- Digging season should last until the end of November. Johnny provided Board with 2020 I&I Calendar.

- If all of projects completed it will be over 3,000 feet of piping done in a year which is the most ever done in a year.

Director's Report

Kurt Hausamann provided the Board with the following updates:

- A copy of the new updated letterhead created by Ed Feigles

- Updated organizational chart provided to all board members.

- Monthly staff meetings have started

- Management meetings will take place every two weeks.

- Kurt is currently attending all surrounding boro meetings to introduce himself and start to repair relations.

- The Board members will all receive new tablets with gmail accounts for all WBRA related communications.

- Kurt has requested a Personnel Committee meeting for March 17, 2020 at 5:30pm.

Committee Reports:

Equipment Committee met and are requesting the following purchases:

Motion to purchase a HP plotter/printer with scanner including a 5-year service contract in the amount of \$7,676.06 made by Teri Snyder. Second by Chuck Leonard. All were in favor. Motion passed.

Motion to purchase headsets for field staff to safety communicate with each other made by Pat Deitrick. Second by Chuck Leonard. All were in favor. Motion passed.

Motion to purchase a 2020 Chevy Silverado 1500 for \$26,145.00 made by Teri Snyder. Second by Leon Liggitt. All were in favor. Motion passed.

Motion to purchase a 2019 International HV Dump Truck for \$143,000.00 made by Chuck Leonard. Second by Rocky Sanguedolce. All were in favor. Motion passed.

With no Further public business to conduct, motion made by Leon Liggitt to adjourn the meeting at 8:50 pm.

Certified as Approved Meeting Minutes of the WBRA: Debbie Stine _____