

Meeting Minutes of August 11, 2021



The Public Meeting was called to order by Ed Feigles at 6:30 pm.

Roll Call: Ed Feigles, Rocky Sanguedolce, Pat Deitrick, Leon Liggitt, and Deb Stine (online)

Absent: Chuck Leonard, Teri Snyder, Todd Pysher

Guests: Kurt Hausammann, Jr., Executive Director (online), Johnny Lynch, Jr. - WBRA Deputy Executive Director, Jeff Siverling - WWTP Manager, Tara Rall - WBRA Administrative Manager, John Karichner, WBRA Bookkeeper, Charlie Hall, Muncy Boro Manager, Bob Kaiser (online), WBRA Compliance Coordinator, Brittnee Vann, WBRA Project Manager, Morgan Madden, Esq.,

Public Comment: Charlie Hall, Muncy Boro Manager wanted to thank WBRA Project Manager, Brittnee Vann for her help and professionalism regarding the Shuttle Hill and Quarry Road projects.

I. Approval of Minutes: Motion to accept meeting minutes of July 14, 2021, made by Pat Deitrick. Second by Leon Liggitt. All were in favor. All were in favor. Motion passed.

II. Approval of Bills /Treasurer's Report: Motion to accept Bills/Treasurer's Report made by Leon Liggitt. Second by Rocky Sanguedolce. Pat Deitrick abstained from the Applied Industrial invoice. All were in favor. Motion passed 4-0-1.

III. Old Business: None

IV. New Business: None

V. Discussion Items (15 minutes – K.H.)

- a. Brady Township: WBRA will discuss connecting with Brady Township and possibly the golf course if approved for grant from County.
- b. Muncy Creek Township: **Motion** to acquire Muncy Creek Township sewer east of creek contingent upon a favorable discussions of sewage treatment with Hughesville Sewer Authority regarding treatment of sewage made by Ed Feigles. Second by Leon Liggitt. All were in favor. Motion passed.

Executive Session: Board closed public meeting at 7:12 to discuss legal matter. Public meeting reconvened at 7:15 **Motion** to approve payment plan, turn water back on and have WBRA explore the sewer line at 127 Schnee Avenue made by Deb Stine. Second by Leon Liggitt. All were in favor. Motion passed.

VI. Director Report:

- New HVAC system installed – working well
- Planning Committee will review Projects for 2022 September 1st
- Equipment Committee will review equipment needs September 14th
- Personnel Committee will meet September 21st to consider cost of living adjustment for 2022
- Finance Committee meeting September 28th to look at 2022 Budget – Operating and capital

VII. Deputy Director Report:

- Quarry Rd is complete
- W. Blind Rd, the sewer main is complete and now starting laterals
- Allen Pond will be worked on August 10, 11, and 12
- Market St. old water line will be capped week of August 16th
- Sherman St. old asbestos water line will be abandoned week of August 30th
- PennDOT Project on E. Water St. for 8" water line will start September 13th.

VIII: Committee Reports: None

With no Further public business to conduct, motion made by Leon Liggitt to adjourn the meeting at 7:35 pm.

Certified as Approved Meeting Minutes of the WBRA: Debra Stine