

Meeting Minutes of September 8, 2021



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

Roll Call: Todd Pysher, Ed Feigles, Rocky Sanguedolce, Pat Deitrick (online), Teri Snyder, Deb Stine and Chuck Leonard

Absent: Leon Liggitt

Guests: Kurt Hausammann, Jr., Executive Director, 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 (online), Morgan Madden, Esq.,

Public Comment: Charlie Hall, Muncy Boro Manager wanted to thank WBRA for help and assistance with the Muncy Boro projects. Mr. Hall encourages the Board to check out paving and curb work on Quarry Road. It looks great.

I. Approval of Minutes: Motion to accept meeting minutes of July 14, 2021, made by Ed Feigles. Second by Rocky Sanquedolce. 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 Teri Snyder. Second by Chuck Leonard. All were in favor. Motion passed.

III. Old Business:

a. Muncy Creek Township sewer line: WBRA is in the process of getting the billing set up to include Muncy Creek Township before the end of the year.

IV. New Business:

a. Senior Employee of the Quarter: Zach Shadle. **Motion** to approve Zach Shadle as Senior Employee of the Quarter by Teri Snyder. Second by Chuck Leonard. All were in favor. Motion passed.

b. Employee of the Quarter: Deb Bennett – Committee named Deb Bennett as Employee of the Quarter.

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

a. Brouse Road: In order to serve Brouse Road with gravity sewer Century Engineering quoted the project at \$1.7 million in construction costs. Servicing Brouse Road would bring an additional 32 EDUs.

VI. Director Report:

- Executive Director and Chairman, Todd Pysher will meet with County Commissioners on Monday, September 13, 2021, to discuss grant funding for Route 54.
- Allen Pond has been fixed
- Director has proposed to pay off Route 15 loan
- Preliminary budget will be prepared by October
- Crew will go to property on Route 54 to see if there is a leak which has been causing more than once a week pumping by WBRA.

VII. Deputy Director Report:

- Quarry Rd water and sewer is complete
- W. Blind Rd, the sewer main is complete and waiting for pavement.
- Allen Pond is complete
- Market St. old water line is capped
- Sherman St. old asbestos water line is capped and abandoned

- PennDOT Project on E. Water St. for 8" water line will start September 12th from 8pm to 6am until October 2nd.

VIII: Committee Reports: Personnel and Planning notes discussed.

With no Further public business to conduct, motion made by Leon Liggitt to adjourn the meeting at 7:10 pm.

Certified as Approved Meeting Minutes of the WBRA: Debbie Stone