

Meeting Minutes of November 10, 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, Teri Snyder, Deb Stine Leon Liggitt and Chuck Leonard

Absent: None

Guests: Kurt Hausammann, Jr., Executive Director (online), Johnny Lynch, Jr. - WBRA Deputy Executive Director, Tara Rall - WBRA Administrative Manager, John Karichner, Finance, Bob Kaiser, WBRA Compliance Coordinator (online), Brittnee Vann, WBRA Project Manager, Chris Kenyon, Esq., Jeff Siverling, WWTP Manager, Robert Smith, WBRA Safety Officer

Public Comment: None

I. Approval of Minutes: **Motion** to accept meeting minutes of October 13, 2021, made by Ed Feigles. Second by Pat Dietrick. 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 Leon Liggitt. All were in favor. **Motion** passed.

Motion to close out PNC Bank account in the amount of \$2,403.81 made by Teri Snyder. Second by Ed Feigles. All were in favor. **Motion** passed.

III. Safety Presentation: Robert Smith presented quarterly safety report

IV. Old Business: None

V. New Business:

a. SCI Muncy: There will be a meeting with SCI representatives and WBRA on November 15 to discuss the new collection system for all buildings. Updates will be provided at next month's meeting.

b. Dump Truck: **Motion** to approve purchase of new dump truck through COSTAR costing \$142,500 made by Leon Liggitt. Second by Deb Stine. All were in favor. **Motion** passed.

c. Brooke Street Water Line: **Motion** to approve installing water line on Brooke Street for Montgomery Borough made by Ed Feigles. Second by Chuck Leonard. All were in favor. **Motion** passed.

d. Christmas gift cards for staff: Board can not approve the purchase of \$25 gift cards for staff with rate payer money. To be discussed further in Executive Section.

VI. Director Report:

-Allen Pond is monitored weekly

-Asset Management software is out for bid

-Reception area bullet resistant wall/ glass in place

-County funding meeting: might be able to get 50% funding for Quarry Road and Route 54

-Slonaker- Worker's Comp. Claim: turned over to insurance

-Slonaker-Wrongful Termination lawsuit in Federal Court

-Muncy Creek Township sewer line agreement will be ready next meeting.

-Exchange Rd: state is putting in new guard rails. WBRA pipes are in the way and state wants pipes removed. There will be a 75% reimbursement for replacement work.

VII. Deputy Executive Director

1. Quarry Rd water and sewer is complete

2. W. Blind Rd – sewer is complete

3. Allen Pond-Complete

4. Market St old water line is capped

5. Sherman St old asbestos water line capped/abandoned

6. PennDOT project on E. Water St for 8" water line is complete

2022 Projects include sewer main and laterals at Quarry Rd. (phase 2), Brooke Street and Rt 54. Water mains and laterals at Quarry Rd., Brooke St. and Carpenter St.

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: Quilbre Stone