



The Public Meeting was called to order by Kurt Hausammann, Jr. at 6:30 pm.

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

Absent: None

Guests: Kurt Hausammann, Jr., Executive Director, Johnny Lynch, Jr. - WBRA Deputy Executive Director, Tara Ashby - 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, Safety Officer

I. Election of Officers:

Chairman: **Motion** to appoint Todd Pysher as Chairman made by Teri Snyder. Second by Deb Stine. All were in favor. Motion passed. Kurt Hausammann, Jr. handed the meeting back over to Chairman Pysher.

Vice Chairman: **Motion** to appoint Deb Stine as Vice Chairman made by Teri Snyder. Second by Todd Pysher. All were in favor. Motion passed.

Treasurer: **Motion** to appoint Ed Feigles as Treasurer made by Chuck Leonard. Second by Deb Stine. All were in favor. Motion passed.

Assist Treasurer: **Motion** to appoint Leon Liggitt as Assistant Treasurer made by Ed Feigles. Second by Pat Dietrick. All were in favor. Motion passed.

Secretary: **Motion** to appoint Teri Snyder as Secretary made by Deb Stine. Second by Chuck Leonard. All were in favor. Motion passed.

Assist. Secretary: **Motion** to appoint Pat Dietrick as Assistant Secretary made by Chuck Leonard. Second by Deb Stine. All were in favor. Motion passed.

II. Committee Appointments:

Motion to maintain same appointments from 2021 made by Deb Stine. Second by Ed Feigles. All were in favor. Motion passed.

III. Public Comment: John Mihalick did not attend the meeting as scheduled. Brittnee Vann, Project Manager, updated the Board on Mr. Mihalick's request for a brick portion of his sidewalk to be installed by WBRA, with Mr. Mihalick providing the bricks. However, WBRA did not remove or disrupt that portion of the property that Mr. Mihalick is requesting. **Motion** to refuse Mr. Mihalick's request made by Pat Dietrick. Second by Chuck Leonard. All were in favor. Motion passed. Kurt Hausammann, Jr., will inform Mr. Mihalick of the board's decision via correspondence.

IV. Approval of Minutes: **Motion** to accept meeting minutes of December 8, 2021, made by Pat Dietrick. Second by Ed Feigles. All were in favor. **Motion** passed.

II. Approval of Bills /Treasurer's Report: **Motion** to accept Bills/Treasurer's Report made by Chuck Leonard. Second by Ed Feigles. All were in favor. **Motion** passed.

III. Safety Presentation: Robert Smith presented safety report

IV. Old Business:

a. Route 15 Motel: Sheriff sale will take place in April 2022.

V. New Business:

a. Leader of the Year: This item is deferred for another year per the Personnel Committee's request.

b. LDG Agreement: Two portions of the agreement, Paragraphs 5(g) and 5(h) need to be re-negotiated.

Motion to provide Kurt Hausammann, Jr. the power to execute the agreement upon successful negotiations and reviewed by the Solicitor made by Leon Liggitt. Second by Ed Feigles. All were in favor. Motion passed.

c. Year End numbers: Over budget in the amount of \$389,000 in 2021 due to hiring a second crew and monthly payment to the County.

VI. Director Report:

-Slonaker- Complaint response filed, unemployment terminated.

VII. Deputy Executive Director

2022 Winter Project:

1. Obtaining phone quotes for pipe and stone for all projects began
2. Dig and maintenance crews working together to get lift station cleaned and maintenance all equipment
3. Maintenance will begin rebuilding the muffin monster in the wet well at the plant.

VIII. Committee Reports:

IX: Board Reports: N/A

X. Executive Session:

With no Further public business to conduct, motion made to adjourn the meeting at 7:30 pm.

Certified as Approved Meeting Minutes of the WBRA:

