

Meeting Minutes of August 10, 2022



The Public Meeting was called to order by Deb Stine at 6:30 pm.

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

Absent: Todd Pysher

Guests: Kurt Hausammann, Jr., Executive Director Johnny Lynch, Jr. WBRA Deputy Executive Director
Tara Ashby - WBRA Administrative Manager Jeff Siverling, WWTP Manager
Bob Kaiser, WBRA Compliance (online) John Karichner, Financial Officer
Brittnee Vann, Project Manager (online) Charlie Hall, Muncy Boro Manager

- I. Public Comment:** None
- II. Approval of Minutes:** **Motion** to accept meeting minutes of July 13, 2022, made by Ed Feigles. Second by Pat Deitrick. All were in favor. Motion passed.
- III. Approval of Bills /Treasurer’s Report:** **Motion** to accept Bills/Treasurer’s Report made by Pat Deitrick. Second by Ed Feigles. All were in favor. Motion passed.
- IV. Old Business:**
 - a. SCI Muncy**
 - i. Alternative Routing: Chase Kelch reviewed the routing of the sewer line. He has determined a gravity flow route in front of Turra on Route 405 to the WWTP is the way to go.
 - ii. Contract between WBRA and CAK Resources, LLC: Motion to approve contract between WBRA and CAK Resources for \$13,000, contingent upon approval of the solicitor made by Ed Feigles. Second by Leon Liggitt. All were in favor. Motion passed.
- V. New Business: None**
- VI. Discussion Item**
 - a. In Person Committee Meeting – 8/17 at 4:30pm. The Operating Budget and Strategic Plan will go out Monday to the board for review.
- VII. Director’s Report**
 - 1. County considering giving each authority \$250,000 of federal funds – could use toward Muncy trunk line replacement.
 - 2. SCI Muncy alternate route adjacent to Route 405
- VIII. Deputy Executive Director**
 - 1. Carpenter Street water main is complete
 - 2. Quarry Road water main is complete
 - 3. Quarry Road sewer main is complete and laterals are complete
 - 4. Brook Street sewer main started. 300 feet done. We are doing laterals now.
 - 5. Brook Street water main will start as soon as the contract between WBRA and Montgomery Water Authority is signed.
 - 6. We started putting grind pumps in on Route 54.

With no Further public business to conduct, motion made to adjourn the meeting at 6:45 pm.

Certified as Approved Meeting Minutes of the WBRA: _____*Teresa Snyder*_____