

Call to Order By: \_\_\_\_\_ Time: \_\_\_\_\_

**Pledge of Allegiance**

**Guests:**

**I. Public Comment:**

**II. Approval of Minutes:** October 12, 2022 Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**III. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**IV. Old Business (K.H. 0 mins.)**

**V. New Business (K.H. 90 mins.)**

- a. Approve Muncy Creek Township Sewer Authority Letter of Interest
- b. Approve staff to negotiate Muncy trunk line easements
- c. Increase labor, equipment, materials 20%
- d. Mole Bids
- e. Buy back policy – remove \$600 limit
- f. Commonwealth Financing Authority Grant Resolution
- g. Agreement Regarding Grinder Pumps
- h. WBRA Owned Grinder Pump/Lateral Agreement Policy
- i. WBRA to sell small excavator
- j. Penn Strategies with Muncy Borough

**VI. Director Report (K.H. 10 mins.)** (attached)

**VII. Deputy Director Report (J.L. 10 mins.)** (attached)

**VIII. Board Reports**

**IX. Committee Report**

**Adjourn :** Time: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_