

# Meeting Minutes of August 16, 2023



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

**Roll Call:** Todd Pysher (online), Rocky Sanquedolce, Deb Stine, Leon Liggitt, Terri Snyder, Chuck Leonard, and Ed Feigles

**Absent:** Pat Deitrick

**Guests:** Johnny Lynch, Jr. WBRA Acting Exec. Dir. Jeff Siverling, WWTP Manager  
Bob Kaiser, WBRA Compliance (online) John Karichner, WBRA Financial Officer  
Tara Ashby, WBRA HR/Admin. Manager Solicitor Chris Kenyon (online) for Executive Session portion only

**I. Public Comment:**

**II. Executive Session: Legal Matters.** Board went into Executive session at 6:30pm and reconvened the public meeting at 7pm

**III. Approval of Minutes: Motion** to accept meeting minutes of July 19, 2023, made by Leon Liggitt. Second by Ed Feigles. All were in favor. Motion passed.

**IV. Approval of Bills /Treasurer’s Report: Motion** to accept Bills/Treasurer’s Report made by Ed Feigles. Second by Leon Liggitt. All were in favor. Motion passed.

**V. Old Business:**

- a. **Forgiveness of Montgomery Water Authority balance of \$107 owed to WBRA: Motion** to forgive the remaining \$107 due to WBRA from Montgomery Water Authority made by Ed Feigles. Second by Chuck Leonard. All were in favor. **Motion** passed.
- b. **Welteroth vs. WBRA: Motion** to begin negotiations for the cost of the estimated damages and if unsuccessful proceed with legal action made by Todd Pysher. Second by Ed Feigles. All were in favor. **Motion** passed. Solicitor Chris Kenyon will reach out to Welteroth’s council and provide an update.
- c. **Utility Cloud: Motion** for Solicitor Chris Kenyon to prepare a Demand Letter to Utility Cloud and be prepared to proceed with legal action, if necessary, made by Chuck Leonard. Second by Leon Liggitt. All were in favor. **Motion** passed.

**VI. New Business:**

- a. **Chlorine Bid results:** Univar Solutions won the bid as the only bidder for both chemicals. Chlorine in 2000-pound containers for \$3,240.00 per container. DelPAC 1525 at \$4.6569 per gallon
- b. **Update on Montgomery capping of laterals:** WBRA completed for the first-time capping of sewer lines is customers are over 60 days late on their sewer bill. One line was capped and the next day the past due amount was paid in full. The customer was immediately reconnected. WBRA will now use this same tactic for Muncy customers who have private water lines and are past due on their sewer bills.
- c. **Alternate Solicitor: Motion** to engage Richard Shoch, Esq. as alternate solicitor for WBRA made by Ed Feigles. Second by Leon Liggitt. All were in favor. **Motion** passed.

**VII. Solicitor’s Report - None**

**VIII. Director’s Report:**

- 1. Other than paving, the Buttonwood Sewer Project is complete.
- 2. 2 grinder pump pits will be put in Blind Road on August 14<sup>th</sup> and McNett Road on August 21<sup>st</sup>.
- 3. Laterals will be capped for non-sewer payments on August 16<sup>th</sup>.

**IX. Board Reports – None**

**X. Committee Reports – None**

**XI.**

With no Further public business to conduct, motion made to adjourn the meeting at 7:35pm.

Certified as Approved Meeting Minutes of the WBRA:     Therese Snyder