

Meeting Minutes of September 20, 2023



The Public Meeting was called to order by Todd Pysher at 6:30 pm.

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

Absent: None

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
Charlie Hall, Muncy Boro Manager	Chase Kelch, Kelch Engineering
Andrew Keister, Livic Civil Engineering	Mr. and Mrs. Richard Burley, Muncy residents

I. Public Comment: Andrew Keister, Engineer from Livic Civil, representing Montgomery Area School District regarding the construction of a new Montgomery school. requested an update on the Will Serve Letter sent to WBRA. The board explained to Mr. Keister that a study on the collection line to see if there is EDU capacity for the new school since the construction of a new school was never part of the 537 Plan.

Mr. Burley of Buttonwood Lane is requesting reimbursement for a plumber invoice he received due to damage to his sewer line that could have resulted from WBRA removing a tree stump from his property. **Motion** to reimburse Mr. Burley \$350 for reimbursement of plumbing invoice as it could be determined that the work WBRA did may have contributed to the property damage made by Rocky Sanquedolce. Second by Pat Deitrick. Motion passed 7-1. Deb Stine opposed.

Charlie Hall, Muncy Boro Manager asked if WBRA would be willing to participate again in splitting the fee for Penn Strategies to help find grants available for the Authority. The board will discuss and decide at a later date. Charlie Hall also wanted to thank Thad Martin for all of his hard work helping Muncy Boro.

II. Approval of Minutes: **Motion** to accept meeting minutes of August 16, 2023, made by Ed Feigles. Second by Chuck Leonard. 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 Chuck Leonard. Pat Deitrick abstained from the Applied invoice. All were in favor. Motion passed.

IV. Old Business:

- Welteroth vs. WBRA update:** To be discussed in Executive Session
- Muncy Creek Township Agreement update:** **Motion** to move forward with the agreement between WBRA and Muncy Creek Township made by Leon Liggitt. Second by Teri Snyder. All were in favor. Motion passed.
- Utility Cloud update: Solicitor has started drafting the complaint.**
- Right of Way discussion – Policy 2022-003: Motion** to amend Policy 2022-003 regarding right of way language made by Ed Feigles. Second by Pat Deitrick. All were in favor. Motion passed.

V. New Business:

- Paving Bid results:** New Enterprise Stone and Lime Co., Inc., was awarded the bid at \$67,590.00 for Buttonwood Lane mill and overlay project.
- Muncy Shut offs – lines capped scheduled for 9/20/23:** WBRA capped one line on Carpenter Street for delinquent sewer payments.
- Lycoming Housing, 38 Bower Street, Montgomery – Roto Rooter and Andrews Excavating invoices totaling \$1,000:** **Motion** to not reimburse Lycoming Housing invoices for a 2014 issue that WBRA did not contribute to made by Deb Stine. Second by Teri Snyder. All were in favor. Motion passed.
- Employees of the Quarter:** Motion to approve Donald Wagner as Manager of the Quarter made by Pat Deitrick. Second by Chuck Leonard. All were in favor. Motion passed. WBRA managers elected Pam Goff as Staff Employee of the Quarter.

VI. Solicitor's Report - None

VII. Director's Report:

1. A meeting with SCI took place yesterday at the WBRA office. It was discussed that if WBRA did the work on this project it could reduce costs and get the project done sooner. Still in discussions.
2. New Enterprise won the paving bid for the Buttonwood Lane project.
3. Next month WBRA will be in Hughesville to fix some water service lines.
4. Only 3 grinder pumps need to be done on McNett Road and Blind Road in Montgomery
5. On 9/21/23 Johnny Lynch and Kaelyn Koser will meet with the county commissioners regarding a grant for the force main to replace the old Muncy trunk line. Kaelyn and Chase Kelch are working on the LSA grant for the lift station and the bore.

Motion to authorize Johnny Lynch to negotiate no tapping fees to recipients of McNett and Blind Road grinder pump project made by Ed Feigles. Second by Chuck Leonard. All were in favor. Motion passed.

VIII. Board Reports – None

IX. Committee Reports – None

X. Executive Session to discuss legal matters. The board will not reconvene.

With no Further public business to conduct, motion made to adjourn the meeting at 7:50pm.

Certified as Approved Meeting Minutes of the WBRA: *Therese Snyder*