

Meeting Minutes of October 18, 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, Chuck Leonard (via online), and Ed Feigles

Absent: Terri Snyder and 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 Chase Kelch, Kelch Engineering • Mr. and Mrs. Ken Wiemer, Muncy Creek Twp residents

I. Public Comment: Mr. Wiemer discussed with council entering into an O&M Agreement with Muncy Creek Township until January 1, 2024, to operate and maintain the Muncy Creek Township sewer line with no fees. Solicitor Kenyon will prepare the agreement.

II. Approval of Minutes: **Motion** to accept meeting minutes of September 20, 2023, made by Ed Feigles. Second by Leon Liggitt. All were in favor. Motion passed.

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

IV. Old Business:

- a. **Water Main Project in Hughesville:** WBRA and Hughesville will enter into agreement to contract WBRA to fix Hughesville water line beginning next week. Hughesville will pay for labor and equipment. Solicitor Kenyon will prepare a price, scope, and indemnity agreement. This agreement will be created as a “blanket agreement” which will be valid each year.
- b. **Penn Strategies:** **Motion** to table discussion until WBRA knows what portion of the Penn Strategies bill will be among Muncy Boro and Muncy Bank and Trust made by Chuck Leonard. Second by Leon Liggitt. All were in favor. Motion passed.
- c. **Committee meeting regarding budget 2024:** Committee will meet on 10/25/23 at 4:30pm to discuss 2024 budget.
- d. **LSA Resolutions:** **Motion** to adopt LSA Resolutions for \$795,600.00 and \$492,921.00 and authorize Teri Snyder to sign the resolutions on behalf of WBRA made by Ed Feigles. Second by Debbie Stine. All were in favor. Motion passed.
- e. **Audit Review:** **Motion** to approve 2023 audit made by Leon Liggitt. Second by Ed Feigles. All were in favor. Motion passed. John Karichner asked if the board would consider entering into a 3-year contract with Larson Kellett instead of the current year to year agreement. Board agreed. John will contact the auditors and update them at the next meeting.
- f. **Welteroth vs. WBRA:** The Welteroth family has accepted the settlement proposal. Solicitor Kenyon is waiting for revisions from Welteroth’s attorney. **Motion** to approve the settlement terms between Solicitor Kenyon and Welteroth’s attorney and for final agreement to be signed by Chairman Todd Pysher made by Ed Feigles. Second by Leon Liggitt. All were in favor. Motion passed.
- g. **MCT Agreement:** MCT Supervisors approved the agreement between WBRA and Muncy Creek Township Sewer Authority at the October 16, 2023, meeting.

V. New Business: - None

VI. Solicitor’s Report: - None

VII. Director’s Report:

- 1. Buttonwood sewer and water project is complete.
- 2. WBRA will be installing 300 feet of 8” water line in Hughesville starting October 23rd.
- 3. WBRA received \$500,000 from the County for work on the Muncy trunk line
- 4. WBRA has applied for the LSC Grant for the lift station and the bore.
- 5. WBRA will be installing two of the three grinder pumps on McNett Rd. this week.

VIII. Board Reports – None

IX. Committee Reports – None

With no Further public business to conduct, motion made to adjourn the meeting at 7:15pm.

Certified as Approved Meeting Minutes of the WBRA: Terri Snyder