

Call to Order By: \_\_\_\_\_ Time: \_\_\_\_\_  
Pledge of Allegiance

**Guests:**

**I. Public Comment:**

**II. Approval of Minutes: November 8, 2023:** 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**

- a. Investments (J.K.)
- b. Capital Budget (attached)
  - 1. PLGIT Resolution
  - 2. Kelch Engineering WWTP Disinfection Sys. Upgrades
- c. Hughesville Agreement (attached)
- d. Human Resources position (Certification attached)
- e. Muncy Area Volunteer Fire Department – billing 1EDU
- f. WBRA 457 Plan Amended and Restated Effective 1/1/24 (attached)

**V. New Business**

- a. WBRA Holiday lunch at Muncy Legion – 12/22/23
- b. Employee of the Quarter – Ben June  
Employee of the Year – Pam Goff
- c. Manager of the Quarter – Doug Brown  
Manager of the Year – Johnny Lynch

**VI. Solicitor Report**

**VII. Director Report** (attached)

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

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