Meeting Minutes of February 14, 2024



The Public Meeting was called to order by WBRA Executive Director, Johnny Lynch, Jr. at 6:30 pm.

Roll Call: Todd Pysher, Deb Stine, Rocky Sanquedolce, Terri Snyder, Ed Feigles and Leon Liggitt

Absent: Chuck Leonard and Pat Deitrick

Guests: Johnny Lynch, Jr. WBRA Executive Director Bob Kaiser, WBRA Compliance (online)

Ken and Donna Weimer, MCT

Tara Ashby - WBRA H.R. Manager Stephen Lehman, Montgomery Resident

Josh Leidecker, Today Farm

- Executive Session was held prior to the start of this meeting to discuss legal matters.
- I. Public Comment: Stephen Lehman recently purchased 23 Penn Street, Montgomery. With that purchase he acquired a large outstanding sewer bill. He asked if the late fees could be removed. The board discussed and decided to remove the sheriff's sale fees which were attached to the account totaling \$946.92 but could not remove the late fees. Motion to waive sheriff sale fees of \$946.92 made by Teri Snyder. Second by Ed Feigles. All were in favor. Motion passed.

Josh Leidecker, owner of Today Farm, is requesting connection to his property behind the Muncy Hospital. Discussions included a pump station on the property and the flows metered instead of EDUs. The board is in favor of proceeding with connecting to his property once he has the proper authorizations required. Mr. Leidecker will be meeting with Dan Whitmoyer to discuss what the next steps would be.

- **II. Approval of Minutes**: **Motion** to accept meeting minutes of January 10, 2024, 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 Teri Snyder. Second by Leon Liggitt. All were in favor. Motion passed.

IV. Old Business:

- a. Staff/Board meeting: Staff/Board meeting will be held on March 14th at 12pm.
- **b. Financial Statements:** Reminded board members to hand in their statements if they have not done so already.

V. New Business:

- **a. Solicitor position: Motion** to make Rick Shock, Esq. of Sunbury, PA the primary solicitor for WBRA and McCormick Law Firm's Chris Kenyon as alternate made by Teri Snyder. Second by Ed Feigles. All were in favor. Motion passed.
- **b. 2024 Fee Schedule: Motion** to increase Fee Schedule fees by 25% and adopt the 2024 Fee Schedule made by Teri Snyder. Second by Rocky Sanquedolce. All were in favor. Motion passed.
- **c. Agreement with municipal partners:** An agreement, much like the agreement between Hughesville and WBRA will be prepared for each of the participating municipalities to sign yearly. This agreement will include payment arrangements for all work WBRA performs for that municipality. Johnny Lynch will have Attorney Shock review the current agreement and make all changes/corrections.
- **d. Cost Sharing Request Letter: Motion** to approve PA Cost Sharing Resolution between PennDOT and WBRA made by Ed Feigles. Second by Deb Stine. All were in favor. Motion passed.

VI. Director's Report

- 1. Painting the interior office began. Will finish up this coming weekend.
- 2. We will begin changing meters in Hughesville very soon.
- 3. The dig crew has been working on equipment getting ready for the upcoming dig season.
- 4. The maintenance and part of the dig crew are also working on lift stations.

5.	WBRA has been	receiving phone of	alls regarding f	failed septic tan	ks on Rt 54.
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6. WBRA will begin capping customers on the sheriff's sale list to get our past dues back to us sooner than waiting for sheriff's sales.

watering for shoriff 5 sales.	
With no Further public business to conduct, motion made to adjourn the meeting at 8:05 pm.	
Certified as Approved Meeting Minutes of the WBRA:Therex Snyder	