

Meeting Minutes of June 12, 2024



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

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

Absent: Pat Deitrick and Chuck Leonard

Guests: Johnny Lynch, Jr. WBRA Executive Director Tara Ashby - WBRA H.R. Manager
Bob Kaiser, WBRA Compliance (online) Richard Shoch, WBRA Solicitor
John Karichner, WBRA Financial Officer Jeff Siverling, WWTP Manager
Mike Coppes, Muncy Boro Resident Ken and Donna Weimer, MCT Residents
Josh Leidecker, Today Farm Charley Hall, Muncy Boro Manager

Public Comment: Mike Coppes, of 300 S. Main Street, Muncy is currently billed for 2 EDUs monthly due to his mixed-use building which he currently resides in and runs a business in. Mr. Coppes wants to remove an EDU from his bill because the business bathroom is not used by anyone but him. Lycoming County records show the property as a mixed-use building, both residential and commercial. The property has two separate addresses. Per the board's discussions to remove 1 EDU from his bill he would have to take down an interior wall in the home to create a pass through to his business and have only 1 address for the property. This would also include having the County change the property from mixed-use to strictly residential. Mr. Coppes does not want to do either therefore, therefore, he will continue to be billed 2 EDUs.

- I. Approval of Minutes: Motion** to accept meeting minutes of May 8, 2024, with correction of Item III(a) made by Ed Feigles. Second by Teri Snyder. All were in favor. Motion passed.
- II. 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.
- III. Old Business:**
 - a. Chippewa Road update:** LSA grants will open again in October. A grant proposal for Chippewa Road will be submitted at that time.
 - b. 6175 Rt. 405 Hwy Rd update:** Johnny Lynch made an offer for this property. Power of Attorney for the current owner is her sister. The current owner lives in an assisted living facility. The offer needs to run through the facility first due to a lien on the property owner's assets.
 - c. SCI Muncy Prison:** Meeting June 17th at 10am at WBRA office to discuss the O&M Agreement for the operation and maintenance of the pump station.
- IV. New Business:**
 - a. Plant damages from lightning storm on May 23, 2024:** The plant sustained damage from a lightning strike on or near the WWTP property on 5/23/24. Equipment including the transfer switch on the generator, copy machine, fire alarm and phone lines were damaged due to the storm. We are working with the insurance company to get equipment replaced.
- V. Director's report:**
 - 1. We are just about done with Hughesville's second project.
 - 2. On Thursday, May 23rd the plant was hit by lightning which burned out the transfer switch for the generator and some items in the server room. Most is covered under warranty. Parts of the fire system were also damaged. Tara has been in contact with the insurance company and working on a list for them.
 - 3. Waiting on Pointe Township for a go to start working on their force main.
- VI. Solicitor's Report:** Attorney Shoch will be in contact with Tara and John regarding several of their recent emails. With no Further public business to conduct, motion made to adjourn the meeting at 7:10 pm.

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