

Meeting Minutes of July 10, 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, Pat Deitrick, and Chuck Leonard

Absent: Leon Liggitt

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

Public Comment:

Executive Session: Electric Auction

- I. **Approval of Minutes:** **Motion** to accept meeting minutes of June 10, 2024, made by Ed Feigles. Second by Deb Stine. Motion passed 6-0-1. Pat Deitrick abstained
- II. **Approval of Bills /Treasurer’s Report:** **Motion** to accept Bills/Treasurer’s Report made by Teri Snyder. Second by Ed Feigles. Motion passed 6-0-1. Pat Deitrick abstained.
- III. **Old Business:**
 - a. **Chippewa Road update:** Waiting to hear from Wolf Township to see if they have enough capacity for new customers on Chippewa Road.
 - b. **SCI Muncy Prison meeting update:** Meeting was held on June 17th at 10am at WBRA office. Discussions included prison owning the pump station and WBRA would maintain and operate it. The agreement will be updated based on discussions.
 - c. **Reminder: Senator and State Rep. lunch** to be held on July 24th at 11am here at WBRA. All board members are welcome.
 - d. **CEDA-COG meeting update:** any future work with CEDA-COG will have to include initial meetings with all parties present to avoid any miscommunication.
- IV. **New Business:**
 - a. **Exeter Supply Co.: iTracking Videocentric I&I Detection:** Motion to approve recommendation by I&I to purchase 4 new bluetooth iTracking detection devices totaling \$11,300 made by Ed Feigles. Second by Chuck Leonard. All were in favor. Motion passed.
- V. **Director’s report:**
 - 1. Hughesville projects completed for the year.
 - 2. Two generators have been set up for the plant in case of power outage. New transfer switch should be installed within 6 weeks.
 - 3. Point Township force main project will begin sometime in August.
- VI. **Solicitor’s Report:** No further contact from the owner of the property for sale on Rt. 405 regarding WBRA’s offer to purchase the property.

Certified as Approved Meeting Minutes of the WBRA: Therese Snyder