

Meeting Minutes of August 14, 2024



The Public Meeting was called to order by WBRA Vice Chairman, Rocky Sanquedolce at 6:30 pm.

Roll Call: Deb Stine, Rocky Sanquedolce, Terri Snyder, Leon Liggitt, Ed Feigles, and Chuck Leonard

Absent: Pat Deitrick and Todd Pysner

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
Chase Kelch, Kelch Engineering Ken Weimer, MCT resident
Doug McClintock, Clinton Twp resident

Public Comment:

I. Approval of Minutes: Motion to accept meeting minutes of July 10, 2024, 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 Chuck Leonard. Second by Ed Feigles. All were in favor. Motion passed.

III. Old Business:

a. Resolution 2024-002: Electricity Supply Services: Motion to adopt Resolution 2024-002 authorizing the purchase of Electricity Supply Service for public online auction made by Leon Liggitt. Second by Chuck Leonard. All were in favor. **Motion** passed.

IV. New Business:

a. Montgomery Legion sewer pipe: WBRA would like to donate a sewer pipe to the Montgomery Legion that is experiencing issues with grease in their line. Johnny Lynch and Thad Martin will donate their time to install the new sewer lateral for the Legion. This will be discussed further at the next meeting.

b. WBRA Customer Appreciation Day: WBRA will be hosting a Customer Appreciation Day for all customers on Saturday, September 14, 2024, from 10-1pm. Tours will be available of the treatment plan and hot dogs and beverages will be provided.

c. Inactive Accounts with credits and balances: Attorney Shock informed the board that there is a collection’s firm that can go after customers with past due balances on inactive accounts. Accounts that have credits of 3 years or more should be reported to the Treasury Dept. Attorney Shock will meet with Johnny Lynch and Tara Ashby to discuss in more detail the collection agency and report back at the next meeting.

V. Director’s report:

1. WBRA crew will be in Hughesville fixing water leaks and putting in a few meter pits for MBMA as well as a grinder pump.
2. WBRA crew is paving their own spot repairs which will save money.
3. As soon as the permits are done work will begin on Point Township.

Johnny Lynch informed the board that Pat Deitrick of Clinton Township has stepped down from this board effective immediately. A new representative of Clinton Township will be provided soon.

Public Comment: Chase Kelch from Kelch Engineering advised the board that with his work load he will not be able to work on the Route 54 project that includes Old Road. He suggested that WBRA get this project out for bid soon.

VI. Solicitor’s Report:

1. The current agreement with SCI has been reviewed and amended and will be provided to the solicitor by next week for review. He will update the board at the next meeting.

2. Northwoods Motel would like WBRA's Will Serve letter deadline to coincide with Clinton Township's deadline of 2 years instead of 1 year. Per the board's discussion the solicitor will change the deadline to 2 years.

3. Tomorrow WBRA will provide Montgomery School District's solicitor with their response to the school's Right to Know Request.

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