

# Meeting Minutes of October 9, 2024



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

**Roll Call:** Todd Pysher, Rocky Sanquedolce, Terri Snyder, Deb Stine, Ed Feigles, Chuck Leonard, Rick Kneedler

**Absent:** Leon Liggitt

<b>Guests:</b> 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 (online)	Jeff Siverling, WWTP Manager
Charley Hall, Muncy Boro	Mr. and Mrs. Weimer, MCT Residents

## Public Comment:

- I. Approval of Minutes:** **Motion** to accept meeting minutes of September 11, 2024, made by Chuck Leonard. Second by Ed Feigles. 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 Chuck Leonard. All were in favor. Motion passed.
- III. Old Business:**
  - a. **Amendment to the SCI Agreement and O&M:** **Motion** to approve agreement and adopt Resolution to sign agreement made by Ed Feigles. Second by Deb Stine. All were in favor. Motion passed.
  - b. **Open House Summary:** WBRA’s first Open House took place on September 14, 2024, between 10am and 1pm. It was a great turnout with approximately seventy-five customers attending. Jeff Siverling gave two tours of the facility. Ed Feigles attended as a board member. Food and beverages were available. There were tables set up for kids to color as well as a table with water equipment for customers to see and view. Heavy equipment was set up in the yard as well. Approximately fourteen employees helped that day. Johnny Lynch even sat in a dunk tank! Due to the success of the open house this will be a yearly event scheduled for September.
- IV. New Business:**
  - a. **Home Inspections – Montgomery Boro:** It has been over 5 years since home inspections were conducted in Montgomery. The Board agreed that letters can go out to Montgomery residents to start scheduling them.
  - b. **PLGIT – Reinvest matured investment:** **Motion** to reinvest for 1 year at 4.35% and reinvest interest earned made by Ed Feigles. Second by Teri Snyder. All were in favor. Motion passed.
  - c. **O&M Agreement between WBRA, Clinton Township, and Department of Corrections:** **Motion** to approve the Agreement and Resolution but will not be signed until each group has given approval made by Todd Pysher. Second by Ed Feigles. All were in favor. Motion passed.
  - d. **Resolutions for the LSA Grants for:**
    - 1. Wagner Avenue Sewer Replacement
    - 2. WWTP Disinfection System Upgrade
    - 3. Lime Bluff Sewer Ext.

**Motion** to adopt Resolutions for LSA Grants for Wagner Avenue Sewer Replacement, WWTP Disinfection System Upgrade and Lime Bluff Sewer Extension made by Ed Feigles. Second by Chuck Leonard. All were in favor. Motion passed.
- V. Director’s report:**
  - 1. Hughesville water meters are about complete with only nine more to put in.
  - 2. Point Township Project is halfway complete.
  - 3. We are getting ready to put inn for the next round of LSA grants for Chippewa Road in Muncy and Wagner Avenue in Montgomery.
  - 4. Customer Appreciation Day/Open House was a remarkable success. I want to thank Tara and Pam for their excellent work. They are already planning for another one next year.

Today WBRA is on generator power as a new transfer switch is being installed due to the lightning damage from the May storm.

- IV. Solicitor's Report:** Portnoff is currently getting data from Pam, John, and Tara to get everything in place to start sending customers with overdue accounts letters out as soon as possible.

Meeting adjourned at 6:50pm

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