

Public Meeting Agenda  
November 13, 2024 • 6:30pm  
127 Girton Drive, Muncy, PA 17756



\*Customers of WBRA have 3-minute time limit to address the board

**Call to Order** By: \_\_\_\_\_ Time: \_\_\_\_\_  
**Pledge of Allegiance**

**Guests\*:**

**Public Comment\*:**

**I. Approval of Minutes:** October 9, 2024: Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**II. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**III. Old Business**

- a. **Resolutions for the LSA Grants for:** (attached)
  - 1. **Muncy Trunk Line Replacement – SR 405**
  - 2. **Muncy Trunk Line Replacement – Pump Station Construction**
- b. **Budget 2025**
- c. **Capital Budget 2025**
- d. **Fire System quotes** (attached)
- e. **O&M Agreement with SCI**

**IV. New Business**

- a. **WBRA monthly board meeting dates for 2025 – advertising**
- b. **Discount for customers who pay in full for a year**
- c. **Heather Brooke Housing Park – Line dedication review**
- d. **Cost of Living**
- e. **Portnoff account update**
- f. **Amend Rules and Regulations/Adopt Penalty Resolution**
- g. **Gift cards for employees**

**VI. Director Report** (attached)

**VII. Solicitor Report**

Adjourn: Time: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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