

## Board of Directors' March 12, 2025, Meeting Minutes

**Call to Order:** Chairman Todd Pysher called the public meeting to order at 6:30 P.M.

**Roll Call:** Todd Pysher, Chuck Leonard, Rocky Sanquedolce, Deb Stine, Teri Snyder, Ed Feigles, Rick Kneedler, and Leon Liggitt **Absent: None**

**Guests:** Johnny Lynch, Jr., WBRA Executive Director, Tara Ashby - WBRA H.R. Manager, Bob Kaiser, WBRA Compliance (online), Rich Shoch, WBRA Solicitor, John Karichner, WBRA Financial Officer, Jeff Siverling, WWTP Manager and Charley Hall, Muncy Boro Manager

- I. Public Comment:** Charley Hall wanted to thank WBRA for helping to repair McCarty Alley. A long-term solution for this roadway will be discussed later.
- III. Approval of Minutes: Motion** to accept meeting minutes of February 12, 2025, made by Ed Feigles. Second by Chuck Leonard. All were in favor. Motion passed.
- III. 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.
- IV. Old Business:**
- Home Inspections, Enforcements, and Policy Updates:** Solicitor Shoch stated that the current policies are more limited than the WBRA Rules and Regulations. Attorney Shoch is working to update the policies. The policies will be provided to Tara Ashby next week.
  - Utility Cloud update:** Solicitor Shoch updated the board that he has not yet spoken to a Utility Cloud representative regarding a past-due bill for services WBRA has not used. He will try contacting them again next week and provide an update then.
- V. New Business:**
- Library monthly fees: Motion** to donate a free EDU for both Muncy and Montgomery Libraries made by Rocky Sanguedolce. Second by Ed Feigles. All were in favor. **Motion** passed.
  - Long Term Sick: Motion** to authorize staff to recommend sharing unused Long Term Sick benefits once an employee leaves, made by Ed Feigles. Second by Teri Snyder. All were in favor. Motion passed.
  - Hydro Digger:** Executive Director discussed the benefits of purchasing a new hydro digger for 2026 in place of a jet truck. A new hydro digger can perform more jobs in more places than a jet truck. If WBRA wants the new hydro digger in 2026, it must be ordered now. **Motion** to purchase a new hydro digger made by Ed Feigles. Second by Leon Liggitt. All were in favor. **Motion** passed.
- VI. Director's Report**
- The Dig Crew will use a cold patch on Washington Street this week to fill big potholes.
  - Equipment will be moved down to Point Township this week.
  - Projects this year include Point Township, Hughesville Water Line, Broadway Road, Loop in Muncy, and a portion of Rt. 54 Low Pressure line
  - An advertisement was placed in the newspaper for a Maintenance Technician due to previous employee resigning.
  - A new cell number was assigned to the Executive Director.
- VII. Solicitor Report:** Items were discussed in Old Business

With no Further public business to conduct, a motion was made to adjourn the meeting at 7:25 am. Certified as

Approved Meeting Minutes of the WBRA: Terese Snyder