

# Meeting Minutes of May 8, 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, and Chuck Leonard (online)

**Absent:** Pat Deitrick and 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

**Public Comment: None**

- I. Approval of Minutes: Motion** to accept meeting minutes of March 13, 2024, with correction of Item IV(b) 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 Ed Feigles. Second by Deb Stine. All were in favor. Motion passed.
- III. Old Business:**
  - a. Chippewa Road update:** Quotes to provide sewer on Chippewa Road: Contractor totals \$3.3 million. WBRA totals: \$947,000. Project should take about 3 months to complete. Johnny Lynch needs to get a quote from Chase Engineering for a 537 Plan update.
- IV. New Business:**
  - a. 6175 Rt. 405 Hwy for sale:** Property between sewer plant and the milk barn is up for sale. The property owner contacted WBRA to see if there was an interest in purchasing the parcel of land prior to it going up for sale. The property owner is asking \$30,000 for the parcel. **Motion** to authorize Johnny Lynch to work with Solicitor regarding an offer amount made by Ed Feigles. Second by Teri Snyder. All were in favor. Motion passed.
  - b. Mantis Innovation – Electric Auction:** This company would like to meet with WBRA reps to discuss an electric power auction. Johnny Lynch and John Karichner will speak with Mantis Innovations on Tuesday morning to discuss electric prices. WBRA is currently in a 2-year contract with IGS Energy.
- V. Director’s report:**
  - 1. Finished one project in Hughesville. The water line project will begin May 13, 2024. Water meters are halfway done in Hughesville.
  - 2. Still waiting on Point and Castanea Townships to give the “go ahead” for their project.
  - 3. I&I and Dig crews are working on some I&I problems we have been having.
  - 4. Will Serve letter to Montgomery School District was provided to the district last week.
- VI. Solicitor’s Report:** Attorney Shoch is working on a flow chart for all sheriff’s sale rules and deadlines for Tara.

Ed Feigles addressed the board regarding discussions with Muncy Boro’s Manager, Charley Hall and Lycoming County’s Hazard Mitigation Coordinator, Kelsey Green to sell WBRA a FEMA buyout lot for a pump station. More information to come.

With no Further public business to conduct, motion made to adjourn the meeting at 7:40 pm.

Certified as Approved Meeting Minutes of the WBRA: Therese Snyder