

**WILLIAMSPORT SANITARY AUTHORITY  
MINUTES OF REGULAR MEETING**

12:32 PM, Wednesday, April 26, 2017  
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

PRESENT

William E. Nichols  
George Bierman  
John Meyer  
Steven Cappelli  
Thomas Marnon  
Gregory Zeitler  
William Ertel  
Cindi Perry Rischar

ABSENT

Matthew Rebeck  
Eiderson Dean

ALSO PRESENT

D. E. Keith  
J. R. Baker  
W. J. Walter  
E. L. Derr  
Michael Collins, Attorney  
Ben Landon, Attorney  
Mark Maroney, Sun Gazette

Vice Chairman Cappelli called the meeting to order at 12:32 PM by stating that in accordance with Section 6 of Act 84 of 1986, today's meeting was advertised in the December 24, 2016 edition of the *Williamsport Sun-Gazette* and a quorum was present.

Vice Chairman Cappelli asked for approval of the minutes of the meeting of March 22, 2017. Mr. Nichols made a motion to approve the minutes of the March 22, 2017 meeting, and Mr. Meyer seconded the motion. The motion passed unanimously.

Mr. Douglas Keith, Executive Director, requested approval of a cost sharing agreement with the Pennsylvania Department of Transportation (PennDOT) to raise manholes for PennDOT's planned project to repave High Street from Hepburn Street to the bridge in Old Lycoming Township. The agreement allows for PennDOT payment of 75% of the cost of the project with the Authority responsible for the remaining 25%. The State has not bid this project, so no actual of projected costs are available at this time. Mr. Meyer made a motion to approve the agreement. Mr. Marnon seconded the motion. The motion passed unanimously.

Mr. Keith requested approval of the low bid for Street Restoration contract. Two bids were received:

- All Excavating and Paving                      \$101,950.00
- Dave Gluteus    \$120,350.00

The Planning and Operations Committee reviewed and recommended the low bidder, All Excavating and Paving. Mr. Marnon made a motion to approve the low bidder. Mr. Zeitler seconded the motion. The motion passed unanimously.

Mr. John Baker, Director of Finance, requested acknowledgement of receipt of the March financials and approval of the vouchers. The Finance and Personnel Committee reviewed and recommended these financials. Mr. Bierman made a motion to acknowledge receipt of the March financials and approve the March vouchers. Mr. Meyer seconded the motion. The motion passed unanimously.

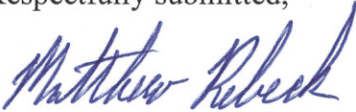
Mr. Keith requested that the Board ratify a vote to approve the low bidder, Zimmerman Environmental at \$102,947.22, for the installation of Non-potable Water Metering project at the Central Plant. This was approved at the April 8, 2017 Finance and Personnel Committee meeting, where there was a quorum present. Mr. Marnon made a motion to ratify the approved motion. Mr. Bierman seconded the motion. The motion passed unanimously.

There was no solicitor's report.

There being no further business, Chairman Ertel adjourned the meeting at 12:35 PM to meet again May 24, 2017 or earlier at the call of the Chairman.

The Board had an Executive Session following this meeting.

Respectfully submitted,



Matthew Rebeck,  
Secretary



Ellen L. Derr,  
Recorder