

**WILLIAMSPORT SANITARY AUTHORITY  
MINUTES OF REGULAR MEETING**

12:07 PM, Wednesday, March 22, 2017  
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

PRESENT

William E. Nichols  
Matthew Rebeck  
John Meyer  
Steven Cappelli  
Eiderson Dean  
Thomas Marnon  
Gregory Zeitler  
Cindi Perry Rischar

ABSENT

William Ertel  
George Bierman

ALSO PRESENT

D. E. Keith  
C. A. Hauser  
J. R. Baker  
W. J. Walter  
E. L. Derr  
Ben Landon, Attorney  
Mark Maroney, Sun Gazette

Vice Chairman Cappelli called the meeting to order at 12:07 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 February 22, 2017. Mr. Dean made a motion to approve the minutes of the February 22, 2017 meeting, and Mr. Meyer seconded the motion. The motion passed unanimously.

Mrs. Wendy Walter, Director of Compliance, Safety, and Security, requested approval for Lycoming Engines to increase to the maximum pH limitation for their Outfall #5 from 10.5 standard units to 12.2 standard units in order to operate their pretreatment system more efficiently and not require additional treatment to lower the pH prior to discharge. The current permit was issued on September 28, 2016. The staff recommends that the Board approve the modification of the existing permit to increase the maximum pH limitation for Outfall 5 to 12.2 standard units and include a special condition to require the pH at Outfall #5 to be reduced to 10.5 if requested by the WSA in the event that problems with influent pH or processes occur. There are no other changes to the permit. The expiration date will remain September 30, 2019. Mr. Rebeck made a motion to approve the change to the permit. Mr. Meyer seconded the motion. The motion passed unanimously.

Mr. Douglas Keith, Executive Director, requested that the Board ratify a vote to approve the recommendations and the management plan of the Stormwater Management Feasibility Study. This was approved at the March 8, 2017 Planning and Operations Committee meeting, where there was a quorum present. Mr. Meyer made a motion to ratify the approved motion. Mr. Marnon seconded the motion. The motion passed unanimously.

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

There was no solicitor's report.

There being no further business, Vice Chairman Cappelli adjourned the meeting at 12:11 PM to meet again April 26, 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