

**WILLIAMSPORT MUNICIPAL WATER AUTHORITY
MINUTES OF REGULAR MEETING**

12:00 PM, Wednesday, March 22, 2017
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

PRESENT

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

ABSENT

George Bierman
William Ertel

ALSO PRESENT

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

Chairman Cappelli called the meeting to order at 12:00 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.

Chairman Cappelli asked for approval of the minutes of the meeting of February 22, 2017. Mr. Nichols made a motion to approve the minutes of the February 22, 2017 meeting, and Mr. Dean 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. Meyer made a motion to acknowledge receipt of the February financials and approve the February vouchers. Mr. Dean seconded the motion. The motion passed unanimously.

Mr. Douglas Keith, Executive Director, requested approval of Resolution W-032217 amending the Water Authority's Rules & Regulations as related to Main Extensions:

- Amend rules to prohibit developers from creating or extending dead-ends unless approved by the Authority.
- Amend rules to eliminate requirements for customers to pay for main extensions, except in the case of new development. Tapping and Connection Fees still apply.

The Finance and Personnel reviewed and approved these changes to the Rules and Regulations. Mr. Dean made a motion to approve the changes and Mr. Zeitler seconded the motion. The motion passed unanimously.

Mr. Charles Hauser, Director of Engineering, requested approval to contract with MF Ronca, Contractor, at a cost of \$15,176.87 to excavate and repair a 30" Gate Valve on Main Street in South Williamsport. The Finance and Personnel Committee reviewed and recommended this contract, which is necessary due to the depth of the valve. Mr. Marnon made a motion to approve the contracting of MF Ronca and Mr. Rebeck seconded the motion. The motion passed unanimously.

Mr. Hauser requested approval of two time-only change orders for the South Williamsport Main & Tank Project. Change Order #7 for MF Ronca and Change Order #4 for Lecce Electric would extend their contracts from April 24, 2017 to November 11, 2017 for a total of 201 days. These change orders are necessary due the delayed start date of the Tank portion of the project. The Finance and Personnel reviewed and recommended these change orders. Mr. Dean made a motion to approve the change orders. Mr. Rebeck seconded the motion. The motion passed unanimously.

Mrs. Wendy Walter, Director of Compliance, Safety, and Security, presented the Water Supply Report, reporting that the reservoirs have 900 million gallons of water. The recent snow storm accumulating in 17" of snowfall provided the equivalent of 1.2" of rainfall in the watershed.


There was no solicitor's report.

There being no further business, Chairman Cappelli adjourned the meeting at 12:07 PM to meet again April 26, 2017 or earlier at the call of the Chairman.

Respectfully submitted,



Matthew Rebeck,
Secretary



Ellen L. Derr,
Recorder