

**WILLIAMSPORT SANITARY AUTHORITY
MINUTES OF REGULAR MEETING**

12:10 PM, Wednesday, June 28, 2017
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

PRESENT

Eiderson Dean
William Ertel
John Meyer
Steven Cappelli
Cindi Perry Rischar
Thomas Marnon
Gregory Zeitler

ABSENT

William E. Nichols
George Bierman
Matthew Rebeck

ALSO PRESENT

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

Chairman Ertel called the meeting to order at 12:10 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 Ertel asked for approval of the minutes of the meeting of May 24, 2017. Mr. Meyer made a motion to approve the minutes of the May 24, 2017 meeting, and Mr. Marnon seconded the motion. The motion passed unanimously.

Mr. John Baker, Director of Finance, requested approval of the Fiscal Year 2018 Chemical Bids. The Planning and Operations Committee reviewed and approved the bids. Mr. Cappelli made a motion to approve the bids. Mr. Zeitler seconded the motion. The motion passed unanimously.

Mr. Baker requested approval of the Fiscal Year 2018 Fuel Oil Bids. The Planning and Operations Committee reviewed and approved the bids. Mr. Marnon made a motion to approve the bids. Mr. Zeitler seconded the motion. The motion passed unanimously.

Mr. Douglas Keith, Executive Director, requested approval of a Stormwater Agreement approved by the City of Williamsport. The Planning and Operations Committee reviewed and approved the Memorandum of Understanding. Mr. Dean made a motion to approve the agreement and Mr. Meyer seconded the motion. The motion passed unanimously.

Mr. Baker requested acknowledgement of receipt of the May financials and approval of the vouchers. The Finance and Personnel Committee reviewed and recommended these financials. Mr. Marnon made a motion to acknowledge receipt of the May financials and approve the May vouchers. Mr. Cappelli seconded the motion. The motion passed unanimously.

Mr. Baker requested approve of the Fiscal Year 2018 Sanitary Authority Budget. The Finance and Personnel Committee reviewed and approved the budget. Mr. Zeitler made a motion to approve the FY 2018 Budget and Mr. Cappelli seconded the motion. The motion passed unanimously.

Mrs. Wendy Walter, Director of Compliance, Safety, and Security, requested approval to enter into a consent agreement and pay a \$3,600 penalty to DEP for a sanitary overflow that happened on Greevy Road on March 14, 2017. The Finance and Personnel Committee reviewed and

approved this agreement. Mr. Marnon made motion to approve the agreement and Mr. Cappelli seconded the motion. The motion passed unanimously.

Mrs. Walter requested approval of a permit modification for Eureka Resources. Eureka Resources discharges pretreated wastewater to the Central Plant. Due to the presence of large quantities of methanol in the wastewater Eureka is treating, they have requested a significant increase in their permit limitations for COD. Granting this increase in COD limitation is in accordance with our NPDES permit. In addition to increasing the COD limitation, a limitation has been established for CBOD5, as this is our typical organic loading parameter. The frequency of testing and all other conditions of the permit remain unchanged. The Finance and Personnel Committee reviewed and approved the permit modification. Mr. Dean made a motion to approve the permit modification and Mr. Cappelli seconded the motion. The motion passed unanimously with Chairman Ertel abstaining from voting.

Mr. Ben Landon, Authority Solicitor, stated that with the Stormwater agreement approved with the City of Williamsport, closing documentation will be prepared.

Mr. Douglas Keith, Executive Director, requested approval of a Resolution for Mr. William E. Nichols, Sr., Board member and former Chairman of the Williamsport Municipal Water Authority. Mr. Meyer made a motion to accept the resolution. Mr. Cappelli seconded the motion. The motion passed unanimously.

There being no further business, Chairman Ertel adjourned the meeting at 12:18 PM to meet again July 26, 2017 or earlier at the call of the Chairman.

Respectfully submitted,



Matthew Rebeck,
Secretary



Ellen L. Derr,
Recorder