

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

12:00 PM, Wednesday, June 28, 2017
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

PRESENT

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

ABSENT

George Bierman
Matthew Rebeck
William E. Nichols

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 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 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. Douglas Keith, Executive Director, informed the Board that the Water Authority received from the Association of State and Territory Dental Directors and the Center for Disease Control and Prevention a Certificate of Appreciation for 50 years of contributions to community fluoridation.

Mr. John Baker, Director of Finance, requested approval of the Fiscal Year 2018 Chemical and Fuel Bids. The Planning and Operations Committee reviewed and approved the bids. Mr. Ertel made a motion to approve the bids. Mr. Marnon 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. Ertel made a motion to acknowledge receipt of the May financials and approve the May vouchers. Mr. Zeitler seconded the motion. The motion passed unanimously.

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

Mr. Charles Hauser, Director of Engineering, requested approval of a resolution to enter into a cost sharing agreement with the South Williamsport Borough for paving in the South Williamsport Main and Tank Project area. The Finance and Personnel Committee reviewed and recommended this agreement. Mr. Dean made a motion to approve the resolution. Mr. Meyer seconded the motion. The motion passed unanimously.

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Mrs. Wendy Walter, Director of Compliance, Safety, and Security, presented the Water Supply Report, reporting that the reservoirs are 100 percent full, with usage at 4.6 mgd. Rainfall is 2.5 inches above normal.

There was no solicitor's report.

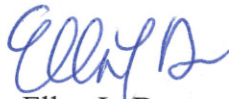
Chairman Cappelli requested approval of a Resolution for Mr. William E. Nichols, Sr., Board member and former Chairman of the Williamsport Municipal Water Authority. Mr. Marnon made a motion to accept the resolution. Mr. Ertel seconded the motion. The motion passed unanimously.

There being no further business, Chairman Cappelli adjourned the meeting at 12:10 PM to meet again July 26, 2017 or earlier at the call of the Chairman.

Respectfully submitted,



Matthew Rebeck,
Secretary



Ellen L. Derr,
Recorder