

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

12:00 PM, Wednesday, May 24, 2017
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

PRESENT

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

ABSENT

Eiderson Dean
William Ertel

ALSO PRESENT

D. E. Keith
J. R. Baker
W. J. Walter
C. A. Hauser
E. L. Derr
Michael Collins, 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 April 26, 2017. Ms. Ellen Derr, Administrative Assistant, stated that a correction to minutes needed to be made. Mr. Dean was not in attendance at the April meeting, but was identified as seconding a motion in the minutes. Mr. Meyer made a motion to approve the minutes of the April 26, 2017 meeting as corrected, and Mr. Bierman seconded the motion. The motion passed unanimously.

Mr. Charles Hauser, Director of Engineering, requested approval to enter into a Demand Response Program agreement with NRG. The agreement has a plan to cover the costs of permitting, testing and retrofitting the generators plus a payment for the use of the generators in a demand response event. Mr. Hauser stated that the Caterpillar Company has been in contact to provide a quote for the retrofitting of the generators. If the pricing is more cost effective from Caterpillar the Staff would come back to the Board. The Planning/Operations Committee reviewed and recommended this agreement. Mr. Meyer made a motion to approve the agreement with the caveat that the Caterpillar quote may change the agreement. Mr. Rebeck seconded the motion. The motion passed unanimously.

Mr. Hauser requested approval to purchase a Case 580 Backhoe to be used by both the Water and Sanitary Authorities. The total Co-Stars price is \$110,131.60 to be split between the two Authorities. The Planning/Operations Committee reviewed and recommended this purchase. Mr. Rebeck made a motion to approve the backhoe purchase. Mr. Meyer seconded the motion. The motion passed unanimously.

Mr. John Baker, Director of Finance, requested acknowledgement of receipt of the April 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 April financials and approve the April vouchers. Mr. Meyer seconded the motion. The motion passed unanimously.

Mr. Douglas Keith, Executive Director, requested approval of a Government Relations Agreement with Keller Partners & Company, LLC. This is the new firm formed after the breakup of the Keller

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McIntyre Partnership. The agreement is for two years at \$6000.00 per month. This cost will be split between the Water and Sanitary Authorities. The Finance/Personnel Committee reviewed and recommended this agreement. Mr. Bierman made a motion to approve the agreement. Mr. Meyer 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 are 100 percent full, with usage at 4.5 mgd. Rainfall is 1 inch above normal.

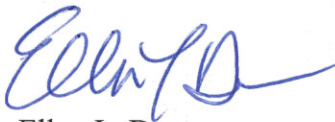
There was no solicitor's report.

There being no further business, Chairman Cappelli adjourned the meeting at 12:06 PM to meet again June 28, 2017 or earlier at the call of the Chairman.

Respectfully submitted,



Matthew Rebeck,
Secretary



Ellen L. Derr,
Recorder