

**AMENDED – 5/25/2022**

## **A G E N D A**

### **WILLIAMSPORT MUNICIPAL WATER AUTHORITY**

12:00 PM, Wednesday, May 25, 2022

Authority Conference Room, 253 West Fourth Street, Williamsport, PA

1. **Approve minutes of meeting of April 27, 2022**
2. **Public Comments\***
3. **Notes From the Executive Director – To be distributed**
4. **Committee Reports:**
  - a) **Planning/Operations Committee Recommendations for Board Approval:**
    - No items
  - b) **Finance/Personnel Committee Recommendations for Board Approval:**
    - i. **April Financials and Vouchers**
    - ii. **FY23 Operational and Capital Budget**
    - iii. **FY23 Chemical Bid Results**
      - **Reject bids for carbon dioxide. Renew contract for carbon dioxide**
      - **Reject the bid for Magnesium Hydroxide Slurry**
      - **Approve all bids for the rest of the chemicals**
    - iv. **FY23 Fuel Bid Results**
    - v. **Electric Supply Discussion**
    - vi. **Water Main Replacements Project Bid Results**
    - vii. **Watershed Activities Use - The Salvation Army's 2022 Community Challenge Kettle Series Trail Races**
5. **Staff Information and Recommendations for Board Approval:**
  - a) **Water Supply Report**
6. **Solicitor's Report**
7. **Old Business:**
8. **New Issues for Future Board Meetings:**
9. **An Executive Session will be conducted for a matter of personnel.**

**\*Note: Public Comments limited to three (3) minutes per participant**

**AMENDED – 5/25/2022**

## **A G E N D A**

### **WILLIAMSPORT SANITARY AUTHORITY**

Immediately following the Water Authority Board Meeting,  
Wednesday, May 25, 2022  
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

1. **Approve minutes of meeting of April 27, 2022**
2. **Public Comments\***
3. **Notes From the Executive Director – To be distributed**
4. **Committee Reports:**
  - a) Planning/Operations Committee Recommendations for Board Approval
    - No items
  - b) Finance/Personnel Committee Recommendations for Board Approval:
    - i. April Financials and Vouchers
    - ii. FY23 Operational and Capital Budget
    - iii. FY23 Chemical Bid Results
      - Reject bids for carbon dioxide. Renew contract for carbon dioxide
      - Reject the bid for Magnesium Hydroxide Slurry
      - Approve all bids for the rest of the chemicals
    - iv. FY23 Fuel Bid Results
    - v. Electric Supply Discussion
    - vi. Kohl Brothers, Inc. - Raw Water Pump Purchase
    - vii. Reach Road Spot Repairs Bid Results
5. **Staff Information and Recommendations for Board Approval:**
6. **Solicitor's Report<sup>0</sup>**
7. **Old Business:**
8. **New Issues for Future Board Meetings:**
10. **An Executive Session will be conducted for a matter of personnel.**

**\*Note: Public Comments limited to three (3) minutes per participant**