

# **A G E N D A**

## **WILLIAMSPORT MUNICIPAL WATER AUTHORITY**

12:00 PM, Wednesday, July 27, 2022

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

1. **Keller Partners**
  - a) Earmark Request
  - b) POWR Grant
  - c) High Hazard Potential Dam
2. **Approve minutes of meeting of June 22, 2022**
3. **Public Comments\***
4. **Notes From the Executive Director – To be distributed**
5. **Committee Reports:**
  - a) Planning/Operations Committee Recommendations for Board Approval:
    - i. PMAA Conference Voting Delegate
    - ii. Hunting Recommendations
    - iii. Iron Cross Bike Race Request for Sunday, October 16, 2022
  - b) Finance/Personnel Committee Recommendations for Board Approval:
    - i. June Financials and Vouchers
    - ii. Billing System Changes
      - Adjustment of Billing Due Date
      - Adjustment of Administrative Monthly Fee
      - Adjustment of Flat Fees
      - Bill Printing Contract – SmartBill
      - Credit Card Contract - MuniPay
    - iii. Capital Expenditure – Permalogger Purchase
    - iv. Connection Fees
6. **Staff Information and Recommendations for Board Approval:**
  - a) Water Supply Report
7. **Solicitor’s Report**
8. **Old Business:**
9. **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**

# **A G E N D A**

## **WILLIAMSPORT SANITARY AUTHORITY**

Immediately following the Water Authority Board Meeting,  
Wednesday, July 27, 2022  
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

1. **Approve minutes of meeting of June 22, 2022**
2. **Public Comments\***
3. **Notes From the Executive Director – To be distributed**
4. **Committee Reports:**
  - a) Planning/Operations Committee Recommendations for Board Approval
    - i. PMAA Conference Voting Delegate
    - ii. ISSUANCES – Non-Domestic Wastewater Discharge (NDWD)
      - Eureka Resources NDWD Permit No. C-20
      - New Trail Brewery NDWD Permit No. W-21
    - iii. 1373 Old City Phase 1: Proposed Sanitary and Stormwater Sewer Main Extensions
    - iv. Bundled BMP Engineering Contract – R. K. Webster Engineering
  - b) Finance/Personnel Committee Recommendations for Board Approval:
    - i. June Financials and Vouchers
    - ii. Billing System Changes
      - Adjustment of Billing Due Date
      - Adjustment of Administrative Monthly Fee
      - Adjustment of Flat Fees
      - Bill Printing Contract – SmartBill
      - Credit Card Contract - MuniPay
    - iii. Connection Fees
    - iv. Tapping Fee – An updated copy to be provided.
5. **Staff Information and Recommendations for Board Approval:**
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**