

**WILLIAMSPORT SANITARY AUTHORITY  
MINUTES OF REGULAR BOARD MEETING**

12:35 PM, Wednesday, February 23, 2022

Authority Conference Room

PRESENT

William Ertel  
Andrée Phillips  
Tom Marnon  
Laura Templeton  
Richard Trowbridge  
Greg Zeitler

ABSENT

Johnny Meyer  
Kent Trachte

ALSO PRESENT

M.D. Miller  
W.J. Walter  
E.J. Smithgall  
S.B. Benner  
S.D. Beers  
K.M. Long  
Thomas C. Marshall Esq.,  
*Solicitor*

Chair Ertel called the meeting to order at 12:35 PM by stating in accordance with Section 6 of Act 84 of 1986, today's meeting was advertised in the December 20, 2021 edition of the Williamsport Sun-Gazette and a quorum was present.

Chair Ertel asked for approval of the minutes of February 23, 2022 meeting. Mr. Marnon made a motion to approve the minutes as presented. Mr. Zeitler seconded the motion. The motion passed unanimously.

There were no public comments.

Mr. Miller had no additional notes from the Executive Director for the Sanitary Authority.

Chair Ertel called for the committee reports:

- **Planning/Operations Committee:**

- None

- **Finance Committee:**

- **January Financials and Vouchers**

Mr. Miller requested approval of the January financials and vouchers. The Finance Committee reviewed and recommended the January financials and vouchers. Ms. Templeton moved to acknowledge receipt of the January financials and to approve the January vouchers. Mr. Zeitler seconded the motion. The motion passed unanimously.

- **FY21 Audit**

Mr. Miller presented the FY21 Audit from Baker Tilly for approval. A motion was made by Mr. Zeitler to approve the FY21 Audit from Baker Tilly. Mr. Trowbridge seconded the motion. The motion passed unanimously.

- **Contract Approval of the law firm of Chimento and Webb**  
Mr. Miller presented the Contract Approval of the law firm of Chimento and Webb. A motion was made by Mr. Zeitler to approve the Contract Approval of the law firm of Chimento and Webb. Ms. Templeton seconded the motion. The motion passed unanimously.

-

Chair Ertel called for Staff Information and Recommendations:

- There were no items for Staff Information and Recommendations.

Chair Ertel called for the Solicitor's report:

- The Solicitor had no items to report.

Chair Ertel called for Old Business:

- There were no items for Old Business.

Chair Ertel called for New Issues for Future Board Meetings:

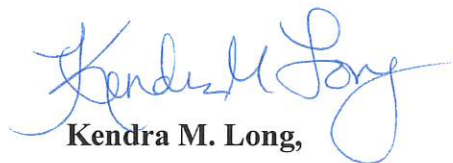
- There were no issues for Future Board Meetings.

The meeting was adjourned at 12:36 PM. The Board will meet again February 23, 2022 or earlier at the call of the Chair.

Respectfully submitted,



**Gregory A. Zeitler,**  
*Assistant Secretary*



**Kendra M. Long,**  
*Recorder*

