

A G E N D A

WILLIAMSPORT MUNICIPAL WATER AUTHORITY

12:00 PM, Wednesday, September 28, 2022

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

1. **Approve minutes of meeting of August 24, 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. **Administration Fee for Multiple Units**
 - ii. **Duplicate Billing Fee**
 - b) **Finance/Personnel Committee Recommendations for Board Approval:**
 - i. **August Financials and Vouchers**
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**

A G E N D A

WILLIAMSPORT SANITARY AUTHORITY

Immediately following the Water Authority Board Meeting,

Wednesday, September 28, 2022

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

1. **Approve minutes of meeting of August 24, 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. **WSA Rules & Regulations**
 - ii. **Administration Fee for Multiple Units**
 - iii. **Duplicate Billing Fee**
 - b) **Finance/Personnel Committee Recommendations for Board Approval:**
 - i. **August Financials and Vouchers**
 - ii. **ISSUANCE – Non-Domestic Wastewater Discharge (NDWD) Permit**
 - **Lycoming Engines NDWD Permit No. C-2**
 - iii. **Xylem Pump Purchase**
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**