

A G E N D A

WILLIAMSPORT SANITARY AUTHORITY

Immediately following the Water Authority Board Meeting,
Wednesday, October 26, 2022
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

1. **Approve minutes of meeting of September 28, 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. September Financials and Vouchers
 - ii. Larson, Kellett & Associates, P.C. – CPA Proposal
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**