

# **A G E N D A**

## **WILLIAMSPORT MUNICIPAL WATER AUTHORITY**

12:00 PM, Wednesday, November 16, 2022

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

1. **Approve minutes of meeting of October 26, 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. October 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, November 16, 2022  
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

1. **Approve minutes of meeting of October 26, 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. October Financials and Vouchers
    - ii. ISSUANCES – Non-Domestic Wastewater Discharge (NDWD) Permit
      - Valley Farms Dairy – NDWD Permit No. C-10
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**