

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

12:22 PM, Wednesday, October 26, 2022
Authority Conference Room

PRESENT

William Ertel
Tom Marnon
Johnny Meyer
Andrée Phillips
Kent Trachte
Richard Trowbridge
Greg Zeitler

ABSENT

Laura Templeton

ALSO PRESENT

M.D. Miller
W.J. Walter
S.B. Benner
E.J. Smithgall
S.D. Beers
K.M. Long
Nicole Ippolito, Esq.
Solicitor

Chair Ertel called the meeting to order at 12:22 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 September 28, 2022 meeting. Mr. Meyer made a motion to approve the minutes as presented. Mr. Marnon seconded the motion. The motion passed unanimously.

There were no public comments.

There were no notes from the Executive Director.

Chair Ertel called for the committee reports:

a) Planning/Operations Committee:

- No items.

b) Finance Committee:

- **September Financial and Vouchers**

Mr. Miller requested approval of the September Financials and Vouchers. The Finance Committee reviewed and recommended the September Financials and Vouchers. Mr. Zeitler made a motion to approve the September Financials and Vouchers. Mr. Meyer seconded the motion. The motion passed unanimously.

- **Larson, Kellett & Associates, P.C. – CPA Proposal**

Mr. Miller presented the CPA Proposal for Larson, Kellett & Associates, P.C. Representatives from this firm would be providing QA/QC and technical assistance to the finances in the absence of the Director of Finance. Mr. Brian Larson said the majority of the work would be done by a senior employee at an hourly rate of \$110 with oversight from a manager with an hourly rate of \$150. Mr. Meyer made a motion to approve the CPA Proposal for Larson, Kellett & Associates, P.C. Mr. Trowbridge seconded the

motion. The motion passed unanimously.

Chair Ertel called for Staff Information and Recommendations for Board Approval:

- 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 items for New Issues for Future Board Meetings.

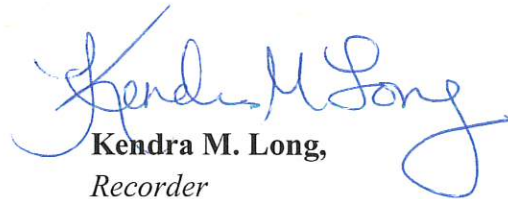
The meeting was adjourned at 12:23 PM. The Board will meet again November 16, 2022 or earlier at the call of the Chair.

An Executive Session was held for personnel matters immediately following the meeting.

Respectfully submitted,



Johnny R. Meyer,
Secretary



Kendra M. Long,
Recorder

