



WILLIAMSPORT MUNICIPAL WATER AUTHORITY

And

WILLIAMSPORT SANITARY AUTHORITY

253 WEST FOURTH STREET

WILLIAMSPORT, PA 17701

(570) 323-6148

AGENDA

Finance Committee

January 18, 2023

Noon

Main Office Conference Room

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1. Sub-Committee Report
 2. Notes from the Executive Director - To Be Distributed
 3. Engineering Report
 - a. HRG Report
 4. Staff Recommendations/ Information
 - a. WMWA - WSA - Review and Recommendation to approve the December Financials and Vouchers - *To be provided*
 - b. WMWA-WSA – Keller Partners & Company Service Agreement
 - c. WMWA – Schnabel Engineering - Proposal for Bid and Construction Phase Services – Tower Rehabilitation for Frank E. Heller Dam and John C. Youngman Dam - *To be provided*
 5. Old Business
 6. Executive Session for a matter of personnel