

A G E N D A

WILLIAMSPORT MUNICIPAL WATER AUTHORITY

12:00 PM, Wednesday, January 25, 2023

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

1. **Election of Officers**
2. **Approve minutes of meeting of December 21, 2022**
3. **Public Comments***
4. **Notes From the Executive Director – To be distributed**
5. **Committee Reports:**
 - a) Planning/Operations Committee Recommendations for Board Approval:
 - None
 - b) Finance/Personnel Committee Recommendations for Board Approval:
 - i. December Financials and Vouchers
 - ii. Keller Partners & Company Service Agreement
 - iii. Schnabel Engineering - Proposal for Bid and Construction Phase Services – Tower Rehabilitation for Frank E. Heller Dam and John C. Youngman Dam
6. **Staff Information and Recommendations for Board Approval:**
 - a) Water Supply Report
7. **Solicitor’s Report**
8. **Old Business:**
9. **New Issues for Future Board Meetings:**
10. **Executive Session for a matter of personnel & litigation.**

***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, January 25, 2023

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

1. **Election of Officers**
2. **Approve minutes of meeting of December 21, 2022**
3. **Public Comments***
4. **Notes From the Executive Director – To be distributed**
5. **Committee Reports:**
 - a) Planning/Operations Committee Recommendations for Board Approval
 - None
 - b) Finance/Personnel Committee Recommendations for Board Approval:
 - i. December Financials and Vouchers
 - ii. Keller Partners & Company Service Agreement
6. **Staff Information and Recommendations for Board Approval:**
7. **Solicitor's Report**
8. **Old Business:**
9. **New Issues for Future Board Meetings:**
10. **Executive Session for a matter of personnel & litigation.**

***Note: Public Comments limited to three (3) minutes per participant**