

A G E N D A

WILLIAMSPORT MUNICIPAL WATER AUTHORITY

12:00 PM, Wednesday, February 22, 2023

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

1. **Approve minutes of meeting of January 25, 2023**
2. **Public Comments***
3. **Notes From the Executive Director – To be distributed**
4. **Committee Reports:**
 - a) Planning/Operations Committee Recommendations for Board Approval:
 - i. None
 - b) Finance/Personnel Committee Recommendations for Board Approval:
 - i. January Financials and Vouchers
 - ii. Government Finance Solutions – Ratify Proposal for Accounting Staff and Finance Director Assistance
 - iii. HRG - FY23 Water Main Replacements Project – Ronca Change Order No. 1
 - iv. HRG - FY24 Water Main Engineering Proposal
 - v. FEMA High Hazard Potential Dam Designation of Agent Resolution 2222023
 - vi. Capital Project Purchase – Leak Detection Equipment
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. **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, February 22, 2023
Authority Conference Room, 253 West Fourth Street, Williamsport, PA

1. **Approve minutes of meeting of January 25, 2023**
2. **Public Comments***
3. **Notes From the Executive Director – To be distributed**
4. **Committee Reports:**
 - a) Planning/Operations Committee Recommendations for Board Approval
 - i. Stormwater Credit Operation & Maintenance Agreements
 - b) Finance/Personnel Committee Recommendations for Board Approval:
 - i. January Financials and Vouchers
 - ii. Government Finance Solutions – Ratify Proposal for Accounting Staff and Finance Director Assistance
 - iii. Lamar Billboard Lease Agreement – Central Plant
5. **Staff Information and Recommendations for Board Approval:**
6. **Solicitor’s Report**
7. **Old Business:**
8. **New Issues for Future Board Meetings:**
9. **Executive Session for a matter of personnel & litigation.**

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