



**WILLIAMSPORT MUNICIPAL WATER AUTHORITY**

**And**

**WILLIAMSPORT SANITARY AUTHORITY**

253 WEST FOURTH STREET

WILLIAMSPORT, PA 17701

(570) 323-6148

**AGENDA**

**Finance Committee**

February 15, 2023

Noon

Main Office Conference Room

- 
1. Notes from the Executive Director - To Be Distributed
  2. Engineering Report
    - a. HRG Report
  3. Staff Recommendations/ Information
    - a. WMWA – WSA - Review and Recommendation to approve the January Financials and Vouchers
    - b. WMWA – WSA – Government Finance Solutions – Engagement Letter for Accounting and Financial Assistance
    - c. WMWA – HRG - FY23 Water Main Replacements Project – Ronca Change Order No. 1
    - d. WMWA – HRG - FY24 Water Main Engineering Proposal
    - e. WMWA - FEMA High Hazard Potential Dam Designation Of Agent Resolution 2222023
    - f. WMWA – Capital Project Purchase - Leak Detection Equipment
    - g. WSA – Lamar Billboard Lease Agreement – Central Plant
  4. Old Business
  5. Executive Session for a matter of personnel