



**WILLIAMSPORT MUNICIPAL WATER AUTHORITY**

**And**

**WILLIAMSPORT SANITARY AUTHORITY**

253 WEST FOURTH STREET

WILLIAMSPORT, PA 17701

(570) 323-6148

**AGENDA**

**Finance Committee**

March 15, 2023

Noon

Main Office Conference Room

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1. Update – Keller Partners
  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 February Financials and Vouchers
    - b. WMWA – WSA Municibid items
    - c. WMWA – WSA The Ridge at Mill Creek Subdivision Main Extension Agreements
    - d. WMWA – WSA Baker Tilly FY 22 Audit
    - e. WMWA - ARPA Subrecipient Agreement with Lycoming County
    - f. WSA - ARPA Subrecipient Agreement with Lycoming County
    - g. WSA – Saltzman Hughes – Engagement and Representation Agreement
  5. Old Business
  6. Executive Session for a matter of personnel