

A G E N D A

WILLIAMSPORT MUNICIPAL WATER AUTHORITY

12:00 PM, Wednesday, March 22, 2023

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

1. **Update Government Finance Solutions – Jennifer Steigelman**
2. **Update – Triad Strategies – Todd Brysiak & Megan Dapp**
3. **Approve minutes of meeting of February 22, 2023**
4. **Public Comments***
5. **Notes From the Executive Director – To be distributed**
 - a) **Committee Reports:** Planning/Operations Committee Recommendations for Board Approval:
 - i. 2023 Pavement Restoration Bid Results
 - b) Finance/Personnel Committee Recommendations for Board Approval:
 - i. February Financials and Vouchers
 - ii. Municibid items
 - iii. The Ridge at Mill Creek Subdivision Main Extension Agreement
 - iv. Baker Tilly FY 22 Audit
 - v. ARPA Subrecipient Agreement with Lycoming County
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, 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. 2023 Pavement Restoration Bid Results
 - b) Finance/Personnel Committee Recommendations for Board Approval:
 - i. February Financials and Vouchers
 - ii. Municibid items
 - iii. The Ridge at Mill Creek Subdivision Main Extension Agreement
 - iv. Baker Tilly FY 22 Audit
 - v. ARPA Subrecipient Agreement with Lycoming County
 - vi. Saltzman Hughes – Engagement and Representation Agreement
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**