



BOARD MEETING NOTICE
Wednesday, March 7, 2018 – 6:00 PM
TENTATIVE AGENDA

- I. CALL TO ORDER P. Wentzler

- II. MINUTES P. Wentzler
 - A. Board Meeting – January 3, 2018
 - B. Finance Committee – January 24, 2018
 - C. Finance Committee – February 21, 2018

- III. ACCOUNTING/FINANCIAL S. Lukpetris
 - A. Bill Approval – January 2018
 - B. Bill Approval – February 2018
 - C. December 2017 Preliminary Financials*
 - D. January 2018 Preliminary Financials* (*includes Summary Graphs EOY Operations by Fund*)

- IV. PUBLIC COMMENT P. Wentzler

- V. ACTION ITEMS C. Weigle
 - A. MRSS E. Threet
 - i. 2016 Capital Additions - Requisition #16
 - ii. RMP Triennial Audit
 - B. Regional Water – Fairfield Tank Project E. Threet
 - i. Fairfield Tank Project
 - ii. February Pay Applications
 - 1. Tank Construction – Contract 17-60-02 – DN Pay Ap #7
 - 2. Electrical – Contract 17-60-03 – Tra Electric Pay Ap #4
 - iii. March Pay Application
 - 1. Electrical – Contract 17-60-03 – Tra Electric Pay Ap #5 -FINAL
 - C. South Williamsport – Stormwater J. Bickhart
 - i. MS4 Professional Service Agreement WSA/South Williamsport
 - D. Administrative C. Weigle/S. Lukpetris
 - i. 2017 Capital Projects – Annual Capital Project Summary
 - ii. 2017 Annual Incident Summary
 - iii. PA 811 Proclamation – April 2018 Safe Digging Month
 - iv. Bill Folding Machine - BFMC Inc. Proposal

- VI. STATUS REPORTS E. Threet
 - A. Engineer’s Status Report Staff
 - a. HRG, Inc.

 - B. LCWSA Reports Staff
 - b. Operations Report
 - c. Engineering Services Report
 - d. Executive Director Report

- VII. RECESS/ADJOURN P. Wentzler

