

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA

August 25, 2025

An executive session will be held at the end of this meeting to discuss litigation matters.

PLEDGE OF ALLEGIANCE

1. AGENDA – August 25, 2025 – (Motion to approve)
2. MINUTES – July 28, 2025 meeting (Motion to approve)
3. CORRESPONDENCE & VISITORS – Public Comment Limited to 5 mins per speaker.
 - A. PFM Financial Advisors
 - i. Resolution 2025-5 – Conversion of 2013 Series A DeVal Loan – Motion to approve
4. OPERATIONS REPORT/ADMINISTRATION
 - A. Operations/Maintenance Report
 - i. Security System
 - ii. Heating System
 - B. Administration Report
 - i. Barr Nunn – motion to waive tapping fee
 - ii. Intermunicipal Meeting
 - iii. Electric Supplier Contract
 - iv. Musser Run Pump Station – Motion to Authorize payment for Met-Ed invoice for new service. Estimated \$29,300.
5. SOLICITOR'S REPORT
6. ENGINEER'S REPORT
 - A. Orchard Business Park, Phase 2, Lot 2 plan – Motion to Approve
 - B. Duke's Root Control Study & Proposal – Motion to Approve
 - C. Blower Replacement Proposal – Motion to Approve
 - D. N. George St. Change Order No. 3 – Motion to approve
 - E. Digester #1 repair – pressure grouting by Kinsley Construction – Motion to approve
 - F. Digester #1 repair – tank lining by USG – Motion to approve
 - G. Mt. Wolf WWTP demolition contract – Authorization to advertise

7. TREASURER'S REPORT

A. Invoices (Motion to approve)

B. Requisitions (Motion to approve)

8. EXECUTIVE SESSION

9. ADJOURNMENT

Next Regular Meeting – September 22, 2025 at 6:00 PM