

NORTHEASTERN YORK COUNTY SEWER AUTHORITY
AGENDA
September 22, 2025

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

PLEDGE OF ALLEGIANCE

1. **AGENDA** –September 22, 2025 – (Motion to approve)
2. **MINUTES** – August 25, 2025 meeting (Motion to approve)
3. **CORRESPONDENCE & VISITORS** – *Public Comment Limited to 5 mins per speaker.*
 - A. *Northeastern School District – EDU Purchase (Possible Action)*
4. **OPERATIONS REPORT/ADMINISTRATION**
 - A. *Operations/Maintenance Report*
 - i. *N George St. Generator – motion to approve sale on Municibid*
 - ii. *Motion to approve WYElectric quote for HVAC system at plant office*
 - B. *Administration Report*
 - i. *Motion to cancel New York Life Insurance*
5. **SOLICITOR'S REPORT**
6. **ENGINEER'S REPORT**
 - A. *Authorization to Advertise Mt. Wolf WWTP Demolition Contract*
 - B. *Authorization to Advertise 2025 Sanitary Sewer Repairs*
 - C. *Motion to Approve Musser Run Pump Station Change Order No. 1 for Contract No. 2.*
7. **TREASURER'S REPORT**
 - A. *Invoices (Motion to approve)*
 - B. *Requisitions (Motion to approve)*
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**

Next Regular Meeting – October 27, 2025 at 6:00 PM