

**NORTHEASTERN YORK COUNTY SEWER AUTHORITY**  
**AGENDA**  
**February 2, 2026**

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

**Reorganization for 2026** – Attorney David Jones II will open the meeting.

- A. Appointment of Chairperson** (action)
- B. Appointment of Remaining Members Positions** (action)
- C. Appointment of Solicitor** (action)
- D. Appointment of Engineer** (action)

**PLEDGE OF ALLEGIANCE**

1. **AGENDA** –February 2, 2026 – (Motion to approve)
2. **MINUTES** – November 24, 2025 meeting (Motion to approve delayed due to no quorum at December meeting)
3. **CORRESPONDENCE & VISITORS** – Public Comment Limited to 5 mins per speaker.
  - A. Guy Stringfellow, Non-Compliance Surcharge (Motion to Approve, if needed)
  - B. Saxton & Stump – Donation
4. **OPERATIONS REPORT/ADMINISTRATION**
  - A. Operations/Maintenance Report
  - B. Administration Report
    - i. 2013 A Notes, fixed rate conversion (Motion to Approve, if needed)
5. **SOLICITOR'S REPORT**
  - A. Motion to approve Resolution 2025-11 pertaining to Employee Handbook change
6. **ENGINEER'S REPORT**
7. **TREASURER'S REPORT**
  - A. December and January Invoices (Motion to approve)
  - B. Requisitions (Motion to approve)
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**

*Next Regular Meeting – February 23 at 6:00 PM*