NORTHEASTERN YORK COUNTY SEWER AUTHORITY
AGENDA
June 22, 2026

An executive session will be held at the end of this meeting to discuss potential acquisition of property.

Pledge of Allegiance

1. **AGENDA** – Motion to approve June 22, 2026 agenda

2. **MINUTES** – Motion to approve May 18, 2026 meeting minutes

3. **CORRESPONDENCE & VISITORS – Public Comment Limited to 5 mins per speaker.**

4. **OPERATIONS REPORT/ADMINISTRATION**

    A. Operations/Maintenance Report
        i. Saginaw Upgrades
        ii. Motion to approve employee benefits changes
        iii. Motion to exclude property insurance on the farm house
    B. Administration Report

5. **SOLICITOR'S REPORT**

    A. Motion to approve appraisal of a portion of 245 Chestnut Street
    B. Motion to Terminate License Agreements for 220 and 230 Lynne Drive
    C. Motion to approve 115 Riviera Street License Agreement

6. **ENGINEER'S REPORT**

    A. Motion to approve AFP No. 2 for Doli Construction for Musser Run pump station
    B. Motion to approve contract change orders No. 1, 2 & 3 for Clarifier Demolition
    C. Motion to approve AFP No. 1 for Clarifier Demolition
    D. Motion to approve contract change order for 2025 Sanitary Sewer Repairs
    E. Motion to approve AFP No. 1 for 2025 Sanitary Sewer Repairs
    F. Motion to approve 25 Devco Drive plans
    G. Review of plans for 5 Center Street, Poeduk Bays
    H. Saginaw Action Plan
    I. Autozone
    J. Motor Technology Building Addition

7. **TREASURER'S REPORT**

A. Motion to approve Invoices
B. Motion to approve Requisitions

8. **EXECUTIVE SESSION**

9. **ADJOURNMENT**

Next Regular Meeting – July 27 at 6:00 PM