

# NORTHEASTERN YORK COUNTY SEWER AUTHORITY

## AGENDA

September 25, 2023

### Executive Session at End of Meeting to Discuss Personnel Matters

#### PLEDGE OF ALLEGIANCE

1. AGENDA –September 25, 2023 - (action)
  
2. MINUTES - August 28, 2023 – (action)
  
3. CORRESPONDENCE & VISITORS
  
4. OPERATIONS REPORT/ADMINISTRATION
  - A. Operations Report
  - B. PLGIT Account (action ?)
  - C. Parking Lot Lights (action ?)
  - D. 2024 Budget Meeting
  - E. Maintenance Report - Peter
  - F. Inspections - Desiree
  - G. Interviews
  
5. SOLICITOR'S REPORT
  - A. EnviroTrac Invoice
  - B. Record Club of America Lines
  - C. Pat's Retirement Agreement - (action)

- D. License Agreement with Tyler Kramlick for Fence - (action)
- E. Right-To-Know Officer Appointment, Resolution 2023-6 - (action)
- F. Amending Tapping Fee Reimbursement for Locust Point, Resolution 2023-7 (action)

6. **ENGINEER'S REPORT**

See Engineer's Report in Packet

- A. Effluent Line Abandonment
- B. Area 2 Update

7. **TREASURER'S REPORT**

- A. Invoices - (action)
- B. Requisitions - (action)

8. **ADJOURNMENT** (action)

Next Meeting - October 23, 2023