

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA

November 27, 2023

There will be an Executive Session at end of meeting to discuss Personnel and Legal Matters.

PLEDGE OF ALLEGIANCE

1. **AGENDA** – November 27, 2023 - (action)

2. **MINUTES** - October 23 & October 30, 2023 – (action)

3. **CORRESPONDENCE & VISITORS**

4. **OPERATIONS REPORT/ADMINISTRATION**
 - A. Operations Report
 - Resolution 2023-8 - Truist Bank - Update signature cards - (action)
 - Incumbency Certificate - BNY Mellon Bank - (action ?)
 -
 - B. Maintenance Report - Peter
 - CB Radio System
 - Sell Frac Tanks - (Action?)
 - Exhaust Fan/CO Detection System Repair (Action ?)
 - C. Inspections - Desiree
 - Surcharge Credit - Desiree (Action ?)
 - Illegal Connection Question - Locust St.
 - Non-Compliance Surcharges
 - D. Beshore & Koller Credit (Action?)
 - E. Delinquent Customers - water shut-off procedures - Desiree (Action)
 - F. Phone System - Desiree

5. **SOLICITOR'S REPORT**

- A. EnviroTrac Invoice
- B. Record Club of America Lines
- C. Health Insurance
- D. Arbitrage Rebate Compliance Letter - (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)
- C. 2024 Budget - (Action)

8. **ADJOURNMENT** (Action)

Next Regular Meeting - December 18, 2023 - Third Monday

