

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA - AMENDED

December 18, 2023

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

PLEDGE OF ALLEGIANCE

1. AGENDA – December 18, 2023 - (action)

2. MINUTES - November 27, 2023 – (action)

3. CORRESPONDENCE & VISITORS

4. OPERATIONS REPORT/ADMINISTRATION
 - A. Operations Report
 - B. Maintenance Report
 - Sell Frac Tanks
 - Heaters/CO detector in garage - update
 - C. 73 S. Main St - Snell
 - D. 2024 Proposed Meeting Dates (action)

5. SOLICITOR'S REPORT
 - A. Health Insurance & Spousal Coverage (regarding updating Employee Handbook)
 - B. Rules & Regulations Update
 - C. RES Easement Phase IV - proposed project name

6. **ENGINEER'S REPORT**

See Engineer's Report in Packet

- A. Record Club of America Lines
- B. Effluent Line Abandonment
- C. Area 2 Update

7. **TREASURER'S REPORT**

- A. Invoices - (action)

8. **ADJOURNMENT** (action)

Next Regular Meeting - January 22, 2024 - HAPPY NEW YEAR!