

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA

January 22, 2024

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

Reorganization for 2024 - Attorney Peter Ruth 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** - January 22, 2024 - (action)

2. **MINUTES** - December 18, 2023 - (action)

3. **CORRESPONDENCE & VISITORS**
 - A. Diane Cohen - billing concerns

4. **OPERATIONS REPORT/ADMINISTRATION**
 - A. Operations Report
 - B. Maintenance Report
 - C. Change in Credit Card Payment Processing (action)
 - D. Intermunicipal Meeting

5. **SOLICITOR'S REPORT**
 - A. Health Insurance & Spousal Coverage (regarding updating Employee Handbook)
 - B. Rules & Regulations
 - C. 73 S. Main St - Snell - Point of Sale letter

6. ENGINEER'S REPORT

See Engineer's Report in Packet

- A. Record Club of America Lines
- B. Effluent Line Abandonment (action)
- C. Area 2 Update
- D. Operating Reserve Policy

7. TREASURER'S REPORT

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

8. ADJOURNMENT (action)

Next Regular Meeting - February 26, 2024 at 7:00 PM