

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA

February 26, 2024

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

PLEDGE OF ALLEGIANCE

1. AGENDA - February 26, 2024 - (action)

2. MINUTES - January 22, 2024 - (action)

3. CORRESPONDENCE & VISITORS

4. OPERATIONS REPORT/ADMINISTRATION
 - A. Operations Report
 - B. Maintenance Report
 - C. Intermunicipal Meeting
 - D. Area 2 Easement Agreements - Compensation (Action?)

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
 - D. RES - Phase IV (Action?)
 - E. Quote for Computer Server (Action)

6. ENGINEER'S REPORT

See Engineer's Report in Packet

 - A. Record Club of America Lines
 - B. Effluent Line Abandonment

- C. Area 2 Easements
- D. Operating Reserve Policy
- E. N. George Street Pump Station Authorization to Advertise (Action)
- F. Approval of Sheetz Land Development Plan (Action)

7. TREASURER'S REPORT

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

8. ADJOURNMENT (action)

Next Regular Meeting - March 25, 2024 at 7:00 PM