NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA

March 25, 2024

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

PLEDGE OF ALLEGIANCE

- **1. AGENDA** March 25, 2024 (action)
- 2. **MINUTES** February 26, 2024 (action)
- 3. <u>CORRESPONDENCE & VISITORS Public Comment Limited to 5 mins per speaker.</u>

4. OPERATIONS REPORT/ADMINISTRATION

- A. Administration Report
- B. Operations/Maintenance Report
 - Riverview Pump Station Issues
- C. Computer Server, Firewall (Action)
- D. Emerson Flats
- E. East Manchester Township waiver for plans

5. SOLICITOR'S REPORT

- A. Health Insurance & Spousal Coverage (regarding updating Employee Handbook)
- B. Rules & Regulations
- C. RES Phase IV
- D. 710 Willow Springs, Manchester Township Connect to System (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)
- G. Sherman Street Manholes

7. TREASURER'S REPORT

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

8. ADJOURNMENT (action)

Next Regular Meeting - April 22, 2024 at 7:00 PM