

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA - AMENDED

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. **CORRESPONDENCE & VISITORS - Public Comment Limited to 5 mins per speaker.**

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
 - F. Flusher Trailer Payment (Action)
 - G. 5230 N. George Street - Request to Cease Billing

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
- H. Potential Projects in Mount Wolf Borough

7. TREASURER'S REPORT

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

8. ADJOURNMENT (action)

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