

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA - AMENDED

April 22, 2024

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

PLEDGE OF ALLEGIANCE

1. **AGENDA** - April 22, 2024 - (action)

2. **MINUTES** - March 25, 2024 - (action)

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

4. **OPERATIONS REPORT/ADMINISTRATION**
 - A. Administration Report (Desiree)
 - B. Operations/Maintenance Report (Pete)
 - C. Illegal Connections Update (Tessa)
 - D. Arbitrage Liability Account (Action)

5. **SOLICITOR'S REPORT**
 - A. Health Insurance & Spousal Coverage (regarding updating Employee Handbook)
 - B. Rules & Regulations (Action)
 - C. RES - Phase IV (Action)
 - D. 710 Willow Springs, Manchester Township - Connect to System (Action)
 - E. Resolution for Update Rates - Overages for Flowmeter Customers (Action)

6. **ENGINEER'S REPORT**

See Engineer's Report in Packet

- A. Record Club of America Lines
- B. Effluent Line Abandonment
- C. Approval of Sheetz Land Development Plan (Action)
- D. Sherman Street Manholes - Clearview Excavation Quote Approval (Action)
- E. North George Street Pump Station - Award to Low Bidder (Action)
- F. Base Plate Repairs at Canal Rd, Orchard Park, Sherman St. Pump Stations (Action)
- G. Televising Proposal for USG (Action)

7. TREASURER'S REPORT

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

8. ADJOURNMENT (action)

Next Regular Meeting - May 20, 2024 at 7:00 PM