

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA - **AMENDED**

July 22, 2024

There will be an Executive Session at the end of the meeting to discuss personnel matters.

PLEDGE OF ALLEGIANCE

1. AGENDA - July 22, 2024 - (action)
2. MINUTES - June 24, 2024 - (action)
3. CORRESPONDENCE & VISITORS - Public Comment Limited to 5 mins per speaker.
 - A. William Shutt, Jr. - Illegal Connections Inspection Concerns
4. OPERATIONS REPORT/ADMINISTRATION
 - A. PLGIT Investment Account Maturing (Action)
 - B. Loan Proceeds Discussion (Jamie Schlesinger, PFM Financial Advisors) (Action)
 - C. Administration Report (Desiree)
 - D. Operations/Maintenance Report (Pete)
 - E. Sheetz Land Development Plan
 - F. **2023 Financial Audit Acceptance**
5. SOLICITOR'S REPORT
 - A. Resolution 2024-2 Small Bills & Change
 - B. Sinking Springs Farm Lease Update
 - C. Canal Road Pump Station
 - D. Sheetz Shared Use Agreement (Action)
 - E. **Signing of RES Agreement**
6. ENGINEER'S REPORT

See Engineer's Report in Packet
7. TREASURER'S REPORT
 - A. Invoices (Action)
 - B. Requisitions - None
8. ADJOURNMENT (Action)

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