

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA - **AMENDED**

August 26, 2024

An Executive Session will be held at the end of the meeting to discuss legal and personnel matters.

PLEDGE OF ALLEGIANCE

1. **AGENDA** - August 26, 2024 - (action)
2. **MINUTES** - July 22, 2024 - (action)
3. **CORRESPONDENCE & VISITORS** - Public Comment Limited to 5 mins per speaker.

A. Mark Pentz, 70 Steffie Drive - Sump Pump

4. **OPERATIONS REPORT/ADMINISTRATION**

- A. Administration Report
- B. Sheetz Land Development plan
- C. LSA Grant Reimbursement (Action ?)
- D. Operations/Maintenance Report
- E. Selling of Frack Tanks (Action)
- F. Biosolids Application Feasibility Study (Action)
- G. Ahrens/Gross Farm Agreement (Action)
- H. Selling of Vehicles

5. **SOLICITOR'S REPORT**

- A. Sinking Springs Farm Lease Update (Action)
- B. Canal Road Pump Station

6. **ENGINEER'S REPORT**

- A. Award Contract for Mt. Wolf Borough Sanitary Sewer Maintenance (Action)
- B. Mt. Wolf WWTP Blower Replacement

7. **TREASURER'S REPORT**

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

8. **ADJOURNMENT** (Action)

Next Regular Meeting -September 23, 2024 at 7:00 PM