

# NORTHEASTERN YORK COUNTY SEWER AUTHORITY

## AGENDA

October 28, 2024

**There will be an executive session held at the end of this meeting to discuss legal issues.**

### PLEDGE OF ALLEGIANCE

1. **AGENDA** - October 28, 2024 - (action)
2. **MINUTES** - September 23, 2024 - (action)
3. **CORRESPONDENCE & VISITORS** - Public Comment Limited to 5 mins per speaker.
4. **OPERATIONS REPORT/ADMINISTRATION**
  - A. Administration Report
    - i. 307 Cooper St - floor drain exemption request
    - ii. Roof Damage
    - iii. Rules & Regulations Clarification
  - B. Operations/Maintenance Report
    - i. Rules & Regulations Update Pertaining to Inspections (Action)
  - C. 2025 Budget
5. **SOLICITOR'S REPORT**
  - A. Approval of Easement at Musser Run Pump Station (Action)
  - B. Approval of Lease Agreement with Star Rock Services for Sinking Springs Farm (Action)
6. **ENGINEER'S REPORT**
  - A. Mount Wolf Borough Project Contract Extension (Action)
  - B. USG Televising Proposal (Action)
  - C. Authorizing to Advertise Musser Run Pump Station Replacement (Action)
7. **TREASURER'S REPORT**
  - A. Invoices (Action)
  - B. Requisitions (Action)
8. **ADJOURNMENT** (Action)

Next Regular Meeting - November 25, 2024 at 7:00 PM