NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AGENDA

December 23, 2024

PLEDGE OF ALLEGIANCE

- 1. AGENDA December 23, 2024 (action)
- 2. MINUTES November 25, 2024 meeting

3. <u>CORRESPONDENCE & VISITORS</u> – Public Comment Limited to 5 mins per speaker.

4. OPERATIONS REPORT/ADMINISTRATION

- A. Administration Report
- B. Operations/Maintenance Report
 - i. RES Mitigation Project Update
 - ii. Frac Tanks Update
- C. 2025 Meeting Dates (Action)
- D. 2025 Budget (Action)

5. <u>SOLICITOR'S REPORT</u>

A. Approval of Resolution 2024-3 to Amend Rules and Regulations Changes (Action)

6. ENGINEER'S REPORT

A. 2024 Capital Improvements Update

7. TREASURER'S REPORT

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

8. ADJOURNMENT (Action)

Next Regular Meeting - January 27, 2025 at 7:00 PM