

# NORTHEASTERN YORK COUNTY SEWER AUTHORITY

## AGENDA

January 27, 2025

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

**Reorganization for 2025** – Attorney Peter Ruth will open the meeting.

- A. **Appointment of Chairperson** (action)
- B. **Appointment of Remaining Members Positions** (action)
- C. **Appointment of Solicitor** (action)
- D. **Appointment of Engineer** (action)

### PLEDGE OF ALLEGIANCE

1. **AGENDA** – January 27, 2025 – (action)
2. **MINUTES** – December 23, 2024 meeting
3. **CORRESPONDENCE & VISITORS** – Public Comment Limited to 5 mins per speaker.
4. **OPERATIONS REPORT/ADMINISTRATION**
  - A. Administration Report
  - B. Operations/Maintenance Report
    - i. PUC Penalty – Rogele Water Line Repair
    - ii. Employee Resignation
    - iii. WYE Float Relocation – Long Road Pump Station
    - iv. Site Visit at Coatesville
5. **SOLICITOR’S REPORT**
  - A. Resolution 2025-1 – Rate Increases
6. **ENGINEER’S REPORT**
7. **TREASURER’S REPORT**
  - A. Invoices (Action)
  - B. Requisitions (Action)
8. **ADJOURNMENT** (Action)

Next Regular Meeting – February 24, 2025 at **6:00 PM**