### NORTHEASTERN YORK COUNTY SEWER AUTHORITY

## **AGENDA**

# March 24, 2025

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

#### PLEDGE OF ALLEGIANCE

- 1. <u>AGENDA</u> March 24, 2025 (action)
- 2. MINUTES February 24, 2025 meeting
- 3. <u>CORRESPONDENCE & VISITORS</u> Public Comment Limited to 5 mins per speaker.

## 4. OPERATIONS REPORT/ADMINISTRATION

- A. Administration Report
  - i. Payment for New Vehicle (Action)
  - ii. Handbook Change Cell phone policy (Action)
  - iii. Policy 99-A Correction of Pre-Existing Plumbing Code Violations Policy Review to consider changes (Action)
  - iv. Saxton & Stump Engagement Letter and Client Transfer Election Form (Action)
- B. Operations/Maintenance Report

### 5. SOLICITOR'S REPORT

### 6. ENGINEER'S REPORT

- A. Award of the Musser Run Pump Station contracts
- B. North George Street Time Extension
- C. Mount Wolf Sewer Line Repair Contracts
- D. Resolution to Submit CFA Grant Application for Orchard Business Park Pump Station Upgrades (Action)

### 7. TREASURER'S REPORT

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

### 8. ADJOURNMENT

Next Regular Meeting - April 28, 2025 at 6:00 PM