

# NORTHEASTERN YORK COUNTY SEWER AUTHORITY

**AMENDED AGENDA** - January 24, 2022

## PLEDGE OF ALLEGIANCE

**REORGANIZATION FOR 2022** - Attorney Jayne Katherman opens meeting

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

**Executive Session** - End of Meeting - Legal and Personnel Matters

1. **AGENDA** – January 24, 2022 - (action)
  
2. **MINUTES** - December 20, 2021 – (action)
  
3. **CORRESPONDENCE & VISITORS**
  - A. Representative for Gingerich's Re-Subdivision Plan (action)
  - B. Allen Schultz - East Manch. Village Shopping Center - (where Giant is) to discuss billing - Will participate by phone.
  
4. **OPERATIONS REPORT/ADMINISTRATION**
  - A. Inspections for Illegal Connections - Draft Letter
  - B. Grant Application - 2<sup>nd</sup> Street Generator
  - C. Requests for Reconsideration of January 1<sup>st</sup> Deadline for Tap Fees - Area 2 (action?)  
Desiree
  - D. Collections - Beckhardt - 20 Poplar Lane - Desiree
  - E. Electricity Provider Information (action?)
  
5. **SOLICITOR'S REPORT**
  - A. Rate Increase Resolution (action)
  - B. Talen Energy Vacation of Easement - update
  - C. Intermunicipal Meeting

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**6. ENGINEER'S REPORT**

- A. Second Street Station
- B. Chestnut Valley Station Project - Air Release Valve (action)
- C. WQM Permit for N George St. Pump Station (no action)
- D. Corrective Action Plan - 2022 Sewer Maintenance
- E. Area 2 Project
- F. Gingerich's Re-subdivision Plan & LD Plan

**7. TREASURER'S REPORT**

- A. Invoices - (action)
- B. Requisition(s) - (action)

**EXECUTIVE SESSION/RETURN TO OPEN MEETING**

- A. New hire (action)
- B. Work at Home Policy (action?)
- C. Vacation (action?)

**9. ADJOURNMENT (action)**

Next Meeting - Monday, February 28, 2022