

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

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 - 2nd Street Generator
 - C. Requests for Reconsideration of January 1st Deadline for Tap Fees - Area 2 (action?)
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 - 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

January 24, 2022

Page 2

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 (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