

# NORTHEASTERN YORK COUNTY SEWER AUTHORITY

Agenda December 19, 2022

## PLEDGE OF ALLEGIANCE

1. **AGENDA** – December, 2022 - (action)
  
2. **MINUTES** - November 28 & 29th, 2022 – (action)
  
3. **CORRESPONDENCE & VISITORS**
  - A. 3<sup>rd</sup> Street Apartments - Seth Predix (action?)
  
4. **OPERATIONS REPORT/ADMINISTRATION**
  - A. Operations Report
  - B. Maintenance Report - Peter
  - C. Leg Up Farm Sump Pump Update
  - D. Inspections for Illegal Connections Update - Desiree
  - E. Long Road Connection
  - F. North Sherman Street Manhole Cover at Leg Up Farm
  
5. **SOLICITOR'S REPORT**
  - A. Penn Waste Easement Update

6. **ENGINEER'S REPORT**

*General Operations*

- A. Capital Improvements Plan - Pump Stations  
Application for payment #2 for 2<sup>nd</sup> Street Generator - WYElectric (action)
- B. Digesters
- C. Corrective Action Plan
- D. Area 2 Update
- E. Resolutions for Two Grants (action)

7. **TREASURER'S REPORT**

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

*EXECUTIVE SESSION - Personnel & Legal Matters*

9. **2023 BUDGET**

10. **SOLICITOR**

11. **ADJOURNMENT** (action)

Next Meeting - January 23, 2023