NORTHEASTERN YORK COUNTY SEWER AUTHORITY

NOVEMBER 29, 2022

The Northeastern York County Sewer Authority held a special meeting on Tuesday, November 29th beginning at 6:00 PM in the administration building at 200 North Main Street in Mt. Wolf to discuss the 2023 budget and any other matters brought before the Board.

Authority members/employees in attendance were:

Mt. Wolf Borough Manchester Borough

Patti Fisher Dale Benedick Anya Barlett Judy Hilliard

East Manchester Township Engineer

John Nace Chris Toms

Tyler Kramlick

Operations Manager/Recording Secretary Assistant to Operations Manager

Pat Poet Desiree Boorujy

Visitors/Employees

None

An Executive Session was held at the end of this meeting to discuss personnel items.

Agenda

A Kramlick/Barlett motion was made to approve the agenda. Motion passed unanimously.

2023 Budget

The draft 2023 budget was reviewed and updated. The budget will be presented at the December 19th meeting for approval.

Solicitors

Pat reported on potential dates the Personnel Committee may be able to meet with three prospective law firms. When she hears back from them with dates and times, the Board will be contacted.

Executive Session – Executive Session – 8:25 PM

Executive Session Ended - 9:20 pm

Adjournment – At 9:22 PM a Nace/Barlett motion was made to adjourn. Motion passed unanimously.