

# NORTHEASTERN YORK COUNTY SEWER AUTHORITY

Agenda January 23, 2023

## PLEDGE OF ALLEGIANCE

### *EXECUTIVE SESSION at end of meeting*

### *Reorganization – Board Member Positions, Engineer, and Solicitor*

1. AGENDA – January, 2023 - (action)
  
2. MINUTES - December 19, 2022 – (action)
  
3. CORRESPONDENCE & VISITORS
  
4. OPERATIONS REPORT/ADMINISTRATION
  - A. Operations Report
  - B. North Sherman Street Manhole Cover at Leg Up Farm
  - C. Maintenance Report - Peter
  - D. Long Road Connection
  
5. SOLICITOR'S REPORT
  - A. Penn Waste Easement Update

6. **ENGINEER'S REPORT**

*General Operations*

- A. Capital Improvements Plan - Pump Stations
- B. Digesters
- C. Corrective Action Plan
- D. Area 2 Update
- E. Land Development Plan (action) - Patti Fisher

7. **TREASURER'S REPORT**

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

*EXECUTIVE SESSION - Personnel & Legal Matters*

8. **ADJOURNMENT** (action)

Next Meeting - February 27, 2023