NORTHEASTERN YORK COUNTY SEWER AUTHORITY

Agenda February 27, 2023 - Revised **

PLEDGE OF ALLEGIANCE

- 1. <u>AGENDA</u> February 27, 2023 (action)
- 2. <u>MINUTES</u> January 23, 2023 (action)
- 3. APPOINT ENGINEER (action)
- 4. <u>Resolution 2023-1</u> Rules for Disposing of Authority Property (action) 7:15 PM Open Sealed Bids for 2000 Ford Ranger (action)
- 5. CORRESPONDENCE & VISITORS
- 6. OPERATIONS REPORT/ADMINISTRATION
 - A. Operations Report
 - B. Personnel Committee
 - C. Annual PA One Call Proclamation
 - D. Maintenance Report Peter
 - E. Long Road Connection Desiree
 - F. Starview Mobile Home Park Maintenance Report Desiree

6. <u>SOLICITOR'S REPORT</u>

- A. Employee Handbook (action)
- B. Easement Musser Run Station

7. ENGINEER'S REPORT

General Operations

- A. 2nd Street Pump Station (action)
- B. Area 2 Update -Fill site
- C. Starbucks Plan **
- D. PSI Quote **

8. TREASURER'S REPORT

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

9. ADJOURNMENT (action)

Next Meeting - March 27, 2023