

YORK CITY SEWER AUTHORITY
AGENDA

September 15, 2021

Wastewater Treatment Plant – Admin Building

- I. WELCOME
- II. PUBLIC COMMENT
- III. APPROVAL OF MEETING MINUTES (action)
 - A. August 18, 2021
- IV. FINANCIAL REPORT
 - A. Acceptance of Financial Reports (action)
 1. July 31, 2021
 2. August 31, 2021
 - B. Fund Balances and Financial Outlook
 1. Operating Fund – August 31, 2021 – \$_____
 2. BRIF – August 31, 2021 – \$_____
 - C. Budget Review
 1. July 2021
 2. August 2021
- V. INVOICES
 - A. Approval of Invoice Memorandum and Requisitions (action)
- VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
 - A. Proposals
 1. SCADA Proposals – On Hold.
 - a) Buchart Horn Proposal for SCADA System Upgrade
 - b) Control Systems 21 CoStars Proposal for SCADA Upgrade
 - c) Control Systems 21 Professional Services Agreement for SCADA Upgrade
 - d) HRG – PENNVEST SCADA

- B. Amendments – None.
- C. Change Orders – None.

VII. OLD BUSINESS

- A. 2019 and 2020 Audit
- B. PENNVEST
 - 1. Filter Project –
 - 2. SCADA – On Hold.
- C. EPA – EXECUTIVE SESSION
- D. Asset Purchase Agreement with PA-American Water Company
 - 1. PUC Application
 - 2. Act 537 Plan Update
- E. PennDOT Condemnation
- F. Notice to City of York
 - 1. COVID relief money

VIII. NEW BUSINESS

IX. ENGINEER’S REPORT (as submitted)

- A. Filter Media Replacement
- B. Digester No. 2 – Remove roof and inspection
- C. 001 Televising and Study
- D. Screw Pump Design
- E. NPDES Renewal Application
- F. Prospect Street Interceptor Replacement
- G. Codorus Creek Interceptor Connection Limitation
- H. Future Projects
 - 1. SCADA Replacement/Upgrade
 - 2. Interceptor Master Plan
 - 3. Substation 5
 - 4. Sludge Thickening Equipment Replacement/Upgrade

5. UV System Replacement/Upgrade

X. PLANT MANAGER'S REPORT

XI. BOARD COMMENTS

A. Connected municipalities meetings – November 16, 2021, 8:00 a.m. –
Buchart Horn

B. Other Board comments

C. Next meeting date – October 20, 2021

XII. ADJOURNMENT