I. WELCOME

II. PUBLIC COMMENT

III. APPROVAL OF MEETING MINUTES (action)
   A. September 15, 2021

IV. FINANCIAL REPORT
   A. Acceptance of Financial Reports (action)
      1. September 30, 2021
   B. Fund Balances and Financial Outlook
      1. Operating Fund – September 30, 2021 – $5,844.29
      2. BRIF – September 30, 2021 – $1,123,641.65
   C. Budget Review
      1. September 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. Asset Purchase Agreement with PA-American Water Company
   1. PUC Application
   2. Act 537 Plan Update
D. PennDOT Condemnation
E. 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 – December 1, 2021

XII. ADJOURNMENT