

YORK CITY SEWER AUTHORITY  
AGENDA

October 20, 2021

Wastewater Treatment Plant – Admin Building

- 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