

YORK CITY SEWER AUTHORITY
AGENDA

December 1, 2021 – 5:30 p.m.

Wastewater Treatment Plant – Admin Building

- I. WELCOME
- II. PUBLIC COMMENT
- III. APPROVAL OF MEETING MINUTES (action)
 - A. October 20, 2021
- IV. FINANCIAL REPORT
 - A. Acceptance of Financial Reports (action)
 - 1. October 2021
 - B. Fund Balances and Financial Outlook
 - 1. Operating Fund – October 31, 2021 – \$3,899.15
 - 2. BRIF – October 31, 2021 – \$1,090,538.75
 - C. Budget Review
 - 1. October 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 –
 - 1. Buchart Horn Amendment to CCTV Inspection and Report (action)

- C. Change Orders –
- 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
 - 2. Arbitration Proceedings
 - 3. Act 537 Plan Update
 - D. PennDOT Condemnation (action)
 - E. EPA AOCC
 - 1. Delegation of certification authority (action)
- VIII. NEW BUSINESS
 - A. 2022 Budget (action)
 - B. 2021 Meeting Dates
- IX. ENGINEER’S REPORT (as submitted)
 - A. Digester No. 2
 - B. 001 Televising and Study
 - C. Screw Pump Design
 - D. NPDES Renewal Application
 - E. Prospect Street Interceptor Replacement
 - F. Codorus Creek Interceptor Connection Limitation
 - G. 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 – February 15, 2021, 8:00 a.m. –
Buchart Horn

B. Other Board comments

C. Next meeting date – January 19, 2022

XII. ADJOURNMENT