

YORK CITY SEWER AUTHORITY
AGENDA

January 19, 2022 – 5:30 p.m.

Wastewater Treatment Plant – Admin Building

I. WELCOME

II. REORGANIZATION

A. Election of Officers (action)

- Chairman
- Vice Chairman
- Secretary
- Treasurer
- Assistant Secretary/Vice Treasurer

B. Appointment of Solicitor (action)

C. Appointment of Engineer (action)

D. Appointment of Right-to-Know Officer (action)

III. PUBLIC COMMENT

IV. APPROVAL OF MEETING MINUTES (action)

A. December 1, 2021

V. FINANCIAL REPORT

A. Acceptance of Financial Reports (action)

1. November 2021
2. December 2021

B. Fund Balances and Financial Outlook

1. Operating Fund – December 31, 2021 – \$3,899.15
2. BRIF – December 31, 2021 – \$1,090,538.75

C. Budget Review

1. November 2021
2. December 2021

VI. INVOICES

- A. Approval of Invoice Memorandum and Requisitions (action)

VII. 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
- 2. Buchart Horn Project AOCC Project Number 3 Proposal (action)
- 3. Digester No. 2 Repair Proposal (action)

B. Amendments –

C. Change Orders –

VIII. OLD BUSINESS

A. 2019 and 2020 Audit

B. PENNVEST

- 1. Filter Project – Single audit.
- 2. SCADA – On Hold.

C. Asset Purchase Agreement with PA-American Water Company

- 1. PUC
 - a) Settlement Agreement (action)
- 2. Arbitration Proceedings
- 3. Act 537 Plan Update

D. PennDOT Condemnation

E. EPA AOCC

- 1. Project 6 Screw Pump Replacement Procurement

IX. NEW BUSINESS

X. ENGINEER'S REPORT (as submitted)

- A. Digester No. 2
- B. AOCC Project No. 4 (001 Outfall Study)
- C. AOCC Project No. 6 (Screw Pump Design)
- D. AOCC Project No. 3 (flow meters)
- E. NPDES Renewal Application
- F. Prospect Street Interceptor Replacement
- G. Future Projects
 - 1. Codorus Creek Interceptor Connection Limitation
 - 2. SCADA Replacement/Upgrade
 - 3. Interceptor Master Plan
 - 4. Substation 5
 - 5. Sludge Thickening Equipment Replacement/Upgrade
 - 6. UV System Replacement/Upgrade
 - 7. Head Works Bar Screens

XI. PLANT MANAGER'S REPORT

XII. BOARD COMMENTS

- A. Connected municipalities meetings – February 15, 2022, 8:00 a.m. – Buchart Horn
- B. Other Board comments
- C. Next meeting date – February 16, 2022

XIII. ADJOURNMENT