

YORK CITY SEWER AUTHORITY AGENDA

February 16, 2022 – 5:30 p.m.

Wastewater Treatment Plant – Admin Building

- I. WELCOME
- II. PUBLIC COMMENT
- III. APPROVAL OF MEETING MINUTES (action)
  - A. January 19, 2022
- IV. FINANCIAL REPORT
  - A. Acceptance of Financial Reports (action)
    - 1. November 2021
    - 2. December 2021
    - 3. January 2022
  - B. Fund Balances and Financial Outlook
    - 1. Operating Fund – January 31, 2022 – \$3,899.15
    - 2. BRIF – January 31, 2022– \$1,062,932.09
  - C. Budget Review
    - 1. November 2021
    - 2. December 2021
    - 3. January 2022
- V. INVOICES
  - A. Approval of Invoice Memorandum and Requisitions (action)
- VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
  - A. Proposals – Digester repairs (authorization to bid) (action)
  - B. Amendments –
  - C. Change Orders –
- VII. OLD BUSINESS
  - A. 2019, 2020, and 2021 Audit
  - B. PENNVEST

- C. Asset Purchase Agreement with PA-American Water Company
  - 1. PUC/Arbitration Proceeding
  - 2. Subdivision Plan
  - 3. Act 537 Plan Update – Resolution (action)
  - 4. Sale Coordination
- D. EPA AOCC
- VIII. NEW BUSINESS
- IX. ENGINEER’S REPORT
  - 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. AOCC Project No. 9 (sampling)
  - F. NPDES Renewal Application
  - G. Prospect Street Interceptor Replacement
- X. PLANT MANAGER’S REPORT
- XI. BOARD COMMENTS
  - A. Connected municipalities meetings – February 22, 2022, 8:00 a.m. – Buchart Horn
  - B. Other Board comments
  - C. Next meeting date – March 16, 2022
- XII. ADJOURNMENT