

YORK CITY SEWER AUTHORITY
AGENDA

March 16, 2022 – 5:30 p.m.

Wastewater Treatment Plant – Admin Building

- I. WELCOME
- II. PUBLIC COMMENT
- III. APPROVAL OF MEETING MINUTES (action)
 - A. March 16, 2022
- IV. FINANCIAL REPORT
 - A. Acceptance of Financial Reports (action)
 - 1. February 2022
 - B. Fund Balances and Financial Outlook
 - 1. Operating Fund – February 28, 2022 – \$25,371.65
 - 2. BRIF – February 28, 2022 – \$822,489.60
 - C. Budget Review
 - 1. February 2022
- V. INVOICES
 - A. Approval of Invoice Memorandum and Requisitions (action)
- VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
 - A. Proposals –
 - 1. Lakeside screw pump (action)
 - 2. 2019 Arbitrage Rebate Calculation (agenda)
 - B. Amendments –
 - C. Change Orders –
- VII. OLD BUSINESS
 - A. 2019, 2020, and 2021 Audit
 - B. PENNVEST
 - 1. Single Audit

- C. Asset Purchase Agreement with PA-American Water Company
 - 1. PUC/Arbitration Proceeding
 - 2. Subdivision Plan
 - 3. Act 537 Plan Update –
 - 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)
 - 1. Special meeting
 - 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 – May 24, 2022, 8:00 a.m. – Buchart Horn
 - B. Other Board comments
 - C. Next meeting date – April 20, 2022
- XII. ADJOURNMENT