YORK CITY SEWER AUTHORITY
AGENDA

May 18, 2022 – 5:30 p.m.

Wastewater Treatment Plant – Admin Building

I. WELCOME

II. PUBLIC COMMENT

III. APPROVAL OF MEETING MINUTES (action)
   A. April 20, 2022

IV. FINANCIAL REPORT
   A. Acceptance of Financial Reports (action)
      1. April 2022
   B. Fund Balances and Financial Outlook
      1. Operating Fund – April 30, 2022 – $16,949.48
      2. BRIF – April 30, 2022– $1,110,180.41
   C. Budget Review
      1. April 2022

V. INVOICES
   A. Approval of Invoice Memorandum and Requisitions - none

VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
   A. Proposals –
      1. Digester No. 2 Structural Repairs Bids (action)
   B. Amendments – none
   C. Change Orders –none

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
2. Subdivision Plan
3. Act 537 Plan Update –
4. Sale Coordination
5. Permit Transfers –

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

X. PLANT MANAGER’S REPORT – See attached

XI. BOARD COMMENTS

A. Connected municipalities meetings – May 24, 2022, 8:00 a.m. – Buchart Horn - cancelled
B. Next meeting date – none

XII. ADJOURNMENT