

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