

York Township Water & Sewer Authority
Meeting Agenda
190 Oak Road
Dallastown, PA 17313
September 19, 2022

- 1) Call to Order at 6:30pm
- 2) Approval of Minutes – July 18, 2022
- 3) Public Comment
- 4) Solicitor – Devon Schoonover
 - a. Monocacy Valley contract disparity of bid price vs contract price
- 5) Public Works – Gary Milbrand
 - a. Removal of Robert Miller as check signer
 - b. Authorization of Gary Milbrand as check signer
 - c. 1911 Enterprises Sanitary Sewer Extensions
 - i. Developer's Agreement
- 6) Engineer – Tia Trate, Gannett Fleming
 - a. Green Valley Sewer Extension
 - b. Construction and Material Specifications for Sanitary Sewers and the Plans, Design and Construction Standards
 - c. Green Valley Pump Station Replacement (Contract 2020-10)
 - i. Change Order – Monocacy Valley fuel pump for new emergency generator and time extension
 - ii. Change Order – PSI fuel pump for new emergency generator and time extension
 - iii. YCCD violation letter
 - d. Green Valley Force Main Replacement (Contract 2020-11)
 - i. Change Order – EK Services contract extension
 - e. Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12)
 - f. SR 3001-056
 - g. Intermunicipal billings
 - h. Active Development Construction
 - i. Recent Development Reviews
- 7) Treasurers Report – Gretchen Tome
 - a. Approval of authority member payments and engineer invoice
 - i. Authority member, Karen Atkinson
 - ii. Authority member, Jamie Reid
 - iii. Authority member, Josie Dick
 - iv. Authority member, Zane Williams
 - v. Authority member, Tom Pinkerton
 - vi. Gannett Fleming invoice payment approval

Adjournment