## York Township Water & Sewer Authority Meeting Agenda 190 Oak Road Dallastown, PA 17313 October 17, 2022

- 1) Call to Order at 6:30pm
- 2) Executive Session
- 3) Approval of Minutes September 19, 2022
- 4) Public Comment
- 5) Solicitor Sarah Doyle
- 6) Public Works Tim Poff, Assistant Public Works Director
- 7) 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) PSI
    - i. Project Status
    - ii. Substantial Completion Certificate
    - iii. Change Order #4 Contract time
    - iv. Authorization of Liquid Damages
  - d. Green Valley Pump Station Replacement (Contract 2020-10) Monocacy Valley
    - i. Project Status
    - ii. Substantial Completion Certificate
    - iii. Authorization of Liquid Damages
  - e. Green Valley Force Main Replacement (Contract 2020-11) E.K. Services
    - i. Project Status
    - ii. Substantial Completion Certificate
    - iii. Change Order #2
      - 1. Contract Time
      - 2. Contract Amount
  - f. Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12) Pact One
    - i. Project Status
  - g. SR 3001-056
  - h. Intermunicipal billings
  - i. Active Development Construction
  - j. Recent Development Reviews
- 8) Treasurers Report Gretchen Tome

Adjournment