

York Township Water & Sewer Authority

Meeting Agenda

190 Oak Road, Dallastown, PA 17313

November 20, 2023

- 1) Call to Order at 6:30pm
- 2) Approval of Minutes – August 21, 2023
- 3) Public Comment
- 4) Solicitor – Steve Ahlbrandt, Stock & Leader
 - a. Approval of termination of old sewer lines easement at York Healthcare
 - b. Resolution accepting Deed of Dedication for new easement and sewer lines at York Healthcare
- 5) Public Works – Andy Mitchell, Public Works Assistant Director
 - a. Green Valley Sanitary Sewer Service Lateral Revised Proposal (**Board Action Required**)
- 6) Engineer – Kevin Fox, Gannett Fleming
 - a. Green Valley Sewer Extension
 - b. Update for the Construction and Material Specifications for Sanitary Sewers, and the Plans, Design and Construction Standards
 - c. Green Valley Pump Station Replacement (Contract 2020-10) update
 - d. Green Valley Force Main Replacement (Contract 2020-11) update
 - e. Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12) update
 - f. SR 3001-056 – South George Street Bridge Replacement – Relocation of Interceptor Update
 - i. Attachment 2 – Proposal for Design Services to Replace Tyler Run Interceptor at South George Street Bridge (**Board Action Required**)
 - ii. Attachment 3 – Design and Construction Cost Estimate (**Board Action Required**)
 - g. Pump Station Preliminary Engineering Reports
 - h. Intermunicipal Billings
 - i. Active Development Construction
 - j. Recent Development Reviews
- 7) Treasurers Report
 - a. Approval of Authority member payments
 - b. Approval of Invoices – Stock & Leader and Gannett Fleming
- 8) Adjournment