

York Township Water & Sewer Authority
Meeting Agenda
190 Oak Road, Dallastown, PA 17313
January 15, 2024

- 1) Call to Order at 6:30pm
- 2) Organization and Appointment of Authority Members
- 3) Approval of Minutes – November 20, 2023
- 4) Public Comment
- 5) Solicitor – Steve Ahlbrandt, Stock & Leader
- 6) Public Works – Casey Raver, Public Works Assistant Director
 - a. State Ethics Commission State of Financial Interests
- 7) Engineer – Kevin Fox, Gannett Fleming
 - a. Green Valley Sewer Extension
 - i. Abandonment of initial bore (**Board Action Required**)
 - b. Update for the Construction and Material Specifications for Sanitary Sewers, and the Plans, Design and Construction Standards
 - i. Attachment 1 – Tentative Table of Contents
 - c. Green Valley Pump Station Replacement (Contract 2020-10)
 - i. Attachment 2 – Proposal for Control System Audit Services (**Board Action Required**)
 - d. Green Valley Force Main Replacement (Contract 2020-11)
 - e. Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12)
 - f. SR 3001-056 – South George Street Bridge Replacement – Relocation of Interceptor Update
 - g. Pump Station Preliminary Engineering Reports
 - h. Intermunicipal Billings
 - i. Active Development Construction
 - j. Recent Development Reviews
 - k. 2024 Bidding Thresholds
- 8) Treasurers Report
 - a. Approval of Invoices and Authority Member Payments
- 9) Adjournment