DOVER TOWNSHIP SEWER AUTHORITY MONTHLY MEETING AGENDA Wednesday, August 23rd, 2023 6:00 PM 851 Graffius Road, York, PA 17404

- I. Meeting Call-To-Order: (Chairman)
- II. Approval of July 2023 minutes: (Chairman)
- III. Finance Report:a. No consultants scheduled to attend
- IV. Engineer Report (D. Shirk BH): report emailed separately D. Shirk.a. Engineer's Report.
- V. Treasurer Report (Treasurer): a. Treasurer's Report.
- VI. Plant Operator Report (C. Jordan):a. July 2023 Operators Report.b. July 2023 Flow Report.
- VII. Utilities Report (M. Helwig): See attached report: a. July 2023 Utilities Report.
- VIII. Assistant Public Works Director (C. Hamme): a. Well Location Option Agreement.
- IX. Public Works Report (Mike Fleming):
 - a. Wolgamuth R.O.W.
 - b. Doe Divino request to connect to sewer-2161 George Street
- X. Solicitor Report (C. Miller MPL):
- XI. Other items & Public Comments:
- XII. Adjournment

* All agenda items (both for discussion and action) must be submitted to Christian on or before a week before the meeting, including any documents and reports to be reviewed at the meeting.

* If you are unable to attend said meeting, please contact Christian Jordan.