

DOVER TOWNSHIP SEWER AUTHORITY
MONTHLY MEETING AGENDA
Wednesday, January 24th, 2024
6:00 PM
851 Graffius Road, York, PA 17404

- I. Meeting Call-To-Order: (Chairman)
- II. Approval of December 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.
 - b. Requisitions for board approval
 - c. Change orders for board approval.
- V. Treasurer Report (Treasurer):
 - a. Treasurer's Report.
- VI. Plant Operator Report (C. Jordan):
 - a. December 2023 Operators Report.
 - b. December 2023 Flow Report.
- VII. Utilities Report (M. Helwig): See attached report:
 - a. December 2023 Utilities Report.
- VIII. Public Works Report (Mike Fleming):
- IX. Solicitor Report (C. Miller – MPL):
 - a. Authorization of Eminent Domain proceedings for temporary easements on Harmony Grove Road Properties-Action Required
- X. Other items & Public Comments:
- XI. 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.