

Northern Lancaster County Authority
September 13, 2021 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve August 2021 Minutes**
- **Review Check Record and Approval of Bills**
- **Plant Operator's Items**
 - a) Review Plant Operator's Report on Flows, EDUs and Plant Performance.
 - August's monthly average flows were 0.356 MGD with 9.15" of rain.
 - No Sewer Main filming in August.
 - Planning to start filming after cleanup from hurricane Ida
 - b) Hurricane Ida
 - Brief description of events
 - Report to DEP
 - Reed Beds
 - c) Biannual Reed Bed Measurements
 - See handout
 - d) 5-10 Year Wish List
 - Package Plant meeting with Steve and Art Auchenbach
 - e) Influent Channel Rock
 - As per email we are looking to film the 15" interceptor (approx. 4000')
 - Sewer Specialties was contacted by phone and email
- **Administrative Items**
 - a) Delinquents
 - Delinquent accounts report was emailed to the Board for review.
 - b) Monthly QuickBooks Reports
 - Current QuickBooks reports were emailed to the Board for review.
 - c) PMRS MMO Worksheet
 - Kathy prepared the 2021 PMRS MMO Worksheet for the plan's expected financial obligation for the coming year for Board review

- **Engineer's Items**

- a) 2021 Interceptor Sag Replacement

- Construction Start Date 9/15
- Consideration to Approve Change Order No. 1

- b) Hawk Valley

- Phase I Close Out Documents
- Phase I Escrow Release
- Phase II Developer's Agreement

- **Attorney Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**