

Northern Lancaster County Authority
October 11, 2021 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve September 2021 Minutes** (Steve and Mike must abstain)
- **Review Check Record and Approval of Bills**
- **Plant Operator's Items**
 - a) Review Plant Operator's Report on Flows, EDUs and Plant Performance.
 - September's monthly average flows were 0.446 MGD with 9.00" of rain.
 - 18.15" of rain in August and September
 - 500 feet of Sewer Main filming was televised in September.
 - b) Discussion on continued Sewer Interceptor Lining
 - Mike and I discussed putting a plan in place for strategic lining of the interceptor
 - Determine pipe integrity from current Sewer Main Project and see the I&I effects on Beam Road Plant.
 - Lining certain sections based off what is found televising interceptor
 - Possibly start with lining all creek crossings
 - c) 5-10-Year Wish List
 - Meeting with Kirk Merges from Dutchland Corporation on budgetary info for package plant upgrades on Tuesday October 12th.
 - Have not heard back from Art Auchenbach on our package plant meeting from September.
 - d) Sewer Specialties Services
 - Quote was accepted and returned for televising the 15" portion of the interceptor line. Approx. 4000'
 - Waiting to hear from them on a start date.
- **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) Schedule Date for Budget Workshop
 - Need to schedule a budget workshop before the November 8 meeting. Will need 7 days' notice to advertise meeting.

d) Health Insurance Renewal

- Matt and Kathy had a teleconference with Andrew Schreffler of Power Kunkle to discuss the renewal of health insurance options. The consensus between Matt, Kathy & Andrew is to remain with the plan we currently are using which has a 3.4% reduction in cost. Other options provided were either at higher cost to the Authority or were not recommended by Power Kunkle.

- **Engineer's Items**

a) Interceptor Upgrade

- Construction Update
- Change Order No 2

b) Hawk Valley

- Phase I Update
- Phase II Update

- **Attorney Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**