

Northern Lancaster County Authority  
January 10, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Reorganization (with positions of 2021)**
  - Chairperson- Mike McHenry
  - Vice Chairperson- Roger Sauder
  - Secretary- Grant Wise
  - Treasurer- Jesse Martin
  - Assistant Secretary / Treasurer- Steve Tomasko
  - Solicitor- Anthony Schimaneck with Morgan, Hallgren, Crosswell & Kane, PC
  - Consulting Engineer- Ebert Engineering, Inc.
  - Back up Engineer- Entech Engineering
  - Auditor- Herbein & Company, Inc.
- **Community Open Session**
- **Minutes—Review and Approve December 2021 Minutes**
- **Review Check Record and Approval of Bills**
- **Plant Operator's Items**
  - a) Review Plant Operator's Report on Flows, EDU's and Plant Performance.
    - December's monthly average daily flows were .339 MGD with 1.4" of rain.
  - b) Sewer Specialties video of 15" interceptor
    - Received hard drive from Sewer Specialties
    - NLCA will review and update Authority Board
  - c) Policy for Commercial EDU's Discussion
    - Home / business
    - Multiple businesses on 1 EDU
    - Price for Commercial users needing to purchase additional EDU's
  - d) I & I Info
    - Sewer Interceptor
    - Sewer Laterals
  - e) Ader Property
    - Currently own 2 EDU's (1 for home and 1 for in house Salon)

- Business is closing and owner was looking to drop EDU
- New home construction on property / transfer EDU from business
- **Administrative Items**
  - a) Delinquent Accounts
    - Delinquent accounts report was emailed to the Board for review. There were no major payoffs made.
  - b) Monthly QuickBooks Reports
    - Current QuickBooks reports were emailed for review.
  - c) State Ethics Commission Forms
    - Hand out SEC forms to all Board members.
- **Engineer's Items**
  - a) Interceptor Upgrade Update
    - Received payment request #3 from Barrasso
    - Certificate of Substantial Completion signed
  - a) 2021 Chapter 94
    - Report Update
- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session - personnel**