

Northern Lancaster County Authority  
February 14, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve January 2022 Minutes**
- **Review Check Record and Approval of Bills**
  - a) H R Rogers work performed before pulling out of contract
- **Plant Operator's Items**
  - a) Review Plant Operator's Report on Flows, EDU's and Plant Performance.
    - January's *monthly* average daily flows were .401 MGD with 3.65" of rain.
  - b) Sag Project Replacement and Lining update
    - Reviewed the video CD's Mr. Rehab provided
    - Need to verify section under Turnpike with our camera
    - Spoke with U.S. Pipelining on "wrinkle" in lining under Turnpike
  - c) New Water Truck Update
    - Originally projected for end of April. Now projected for Completion in June
    - Build date scheduled for March 8<sup>th</sup> if they receive the chassis from Ford
  - d) Kramer Mill Generator
    - Replaced existing leaking radiator with a new custom-built radiator
    - Rented back up generator from Eagle Rental while new radiator was being built
    - Radiator was repaired 4 years ago by Cleveland Brothers for \$3700
    - New radiator and generator rental expense was approx. \$2500
    - Scheduled a service to replace leaking freeze plugs
  - e) Reed Bed Cutting
    - All Beds have been cut by NLCA staff and others
    - Removal / Disposal of the Reeds
  - f) Commercial EDU discussion
  - g) 2007 Chevy truck employee accident
- **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 Assistance Program

- Kathy was contacted by Sandra Herman from the Low-Income Household Water Assistance Program (LIHWAP) through the Department of Human Services. Two of our customers are seeking assistance for sewer charges (account 11155.01 and 11422.01).
- Information emailed to Kathy was forwarded to the Board for review.

- **Engineer's Items**

- a) Chapter 94 Report Update
- b) Hawk Valley Phase II Update
- c) Interceptor Upgrade Update

- **Attorney's Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**