

Northern Lancaster County Authority  
March 14, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve February 2022 Minutes**
- **Review Check Record and Approval of Bills**
  - a) Plant Operator's Items
  - b) Review Plant Operator's Report on Flows, EDU's and Plant Performance.
    - February's *monthly* average daily flows were .456 MGD with 3.55" of rain.
  - c) Current Sludge Truck Inspection
    - Truck needed new front tires to pass inspection
    - Old front tires were dry rotted and coming apart
    - New tires were \$950 each used tires and rims were \$550 each
    - Went with the used tire option
  - d) New Employee Update
    - J.T. accepted the position at NLCA
    - Employment to begin Wednesday 3/16
  - e) Package Plant Generator Service
    - Kramer Mill and Gehman School generators were serviced by Power Systems
    - A two-hour load bank test was also performed.
    - Waiting on the service reports
  - f) Reed Beds
    - Annual Biosolids Analysis
    - Reed Material Analysis
    - Bi-annual Measurements

- **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) Hawk Valley Phase II Escrow Account

- Approval needed to open a new bank account for the Hawk Valley Phase II escrow.

- **Engineer's Items**

- a) Chapter 94 Report Update

- b) 128 W. Maple Grove Road Update

- **Attorney's Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**