

Northern Lancaster County Authority
April 11, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve March 2022 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.
 - March average daily flows were .384 MGD with 3.05" of rain.
 - b) Energy Power Savers
 - EPS was on site 3/17 and 3/18 to install interior LED lights
 - Used lights and ballasts were disposed of by EPS as per contract
 - c) Beam Road Generator Service / 2hr. Load Bank Test
 - Martin Energy Group performed service and load test on 3/17
 - Waiting on service reports
 - d) Reading Equipment H₂O meter
 - Quarterly meter read on 3/14 showed a usage over 500,000 gallons
 - Spoke with Plant Manager and Martins Water Conditioning (MWC services and maintains H₂O system)
 - Part or all of the issue was a water softener stuck on continuous backwash mode
- **Administrative Items**
 - a) Delinquents
 - Delinquent accounts report was emailed to the Board for review.
 - Received Sheriff Sale Payoff Request for account 10839.01
 - Treasurer/Assistant Treasurer sign lien paperwork for accounts 10756.01,10839.01, and 10007.01

b) Monthly QuickBooks Reports

- Current QuickBooks reports were emailed to the Board for review.

- **Engineer's Items**

a) 2021 Chapter 94 Report

b) 128 W Maple Grove Road

- **Attorney's Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**