

Northern Lancaster County Authority  
May 9, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve April 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.
    - April average daily flows were .461 MGD with 3.60" of rain.
  - b) NLCA Staff Sewer Line Televising
    - 510 feet of 8" main on Horning Road
    - 2 Laterals on Broadwing Drive
    - Discovered a leak at 7 Broadwing Drive coming from the house. Spoke with homeowner and he found that his water conditioning system was stuck in a backwash cycle. We estimated the leak at 2-3 GPM (2880-4320 GPD). Issue has been resolved.
  - c) Sewer Specialties
    - An email was sent requesting a quote for televising the 12" section of the interceptor
    - Approximately 13K feet
  - d) Discussion on Gehman Mennonite School
    - See Flow Numbers hand out
- **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) CD 0027 Renewal
    - Contacted by JBT to say our CD will mature on 5/14/2022. The CD amount is \$332,425 plus interest. This was a special rate CD and is nonrenewable.
    - Options for opening a new CD is regular 12 months at .45% or a special 25-month CD at 1.25%.
  - d) Budget Review
    - Review the 2022 approved budget.

- **Engineer's Items**
  - a) Sewer Sag Update
    - Final punch list
  - b) Hawk Valley II Update
- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session**