

Northern Lancaster County Authority
June 13, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
 - a) Herbein 2021 Audit Review
- **Minutes—Review and Approve May 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.
 - May average daily flows were .430 MGD with 4.55" of rain.
 - b) Turnpike Sewer Main Lining Repair
 - NLCA staff filmed this section to verify the lining integrity and check for leaks
 - c) Sewer Specialties Quote for Televising 12" section of Interceptor
 - \$2.55 LF @ 13,000 feet = \$33,150
 - \$1500 Mobilization
 - \$475 hr. for deep cleaning if necessary
 - d) Gehman's Mennonite School Site Visit
 - See Handouts
 - e) New Water Truck Update
 - On Schedule for 6/30 completion date
- **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) JBT New Escrow Accounts
 - Kathleen Stoner dropped off paperwork for the two new escrow accounts (Hawk Valley Phase II & 128 W Maple Grove Road) to be opened.
- **Engineer's Items**
 - a) Interceptor Upgrade Update
 - b) Gehman School Road WWTP and Kramer Mill WWTP NPDES Renewal
 - c) Hawk Valley Phase II Update

- **Attorney's Items**
- **New Business**
 - a) Rate Increase
 - Begin discussion on 2023 rate increase to help offset increased inflationary expenses
 - b) Future Projects
 - Discussion on potential equipment/operations/maintenance concerns and solutions to avoid unexpected major expenditures.
- **Old Business**
- **Sign Checks**
- **Executive Session**