

Northern Lancaster County Authority
July 11, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve June 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.
 - June average daily flows were .321 MGD with 3.65" of rain.
 - b) John Deere riding lawn mower
 - 13 years old with 1040 hours
 - Mr. Horning suggested we look into replacing mower before other issues develop
 - Begin pricing new mower and replace in 2023
 - c) Sewer Specialties Quote for Televising 12" Section of Interceptor
 - Will honor quoted price of \$33,150 for televising in October unless fuel costs drastically change.
 - d) Gehman's Mennonite School Additional Info
 - One well with water treatment system
 - Meter on well
 - Gym capacity - 500 occupants
 - Full size basketball court with bleachers
 - e) New Water Truck Update
 - Chassis is built and sitting at a factory site.
 - Ford raised truck body price 4k
 - Tank is assembled and ready to go
 - Once truck is delivered it will take approximately 2 weeks to assemble
 - f) Simeon Musser / Butcher Shop potential connection
- **Administrative Items**
 - a) Delinquents
 - Delinquent accounts report was emailed to the Board for review. Paperwork to update liens was prepared for accounts 10441.01 and 10915.01.
 - b) Monthly QuickBooks Reports
 - Current QuickBooks reports were emailed to the Board for review.

c) Audit Notice

- The audit notice was submitted to LNP for publication in the July 6 edition of the Ephrata Review.

d) Commercial EDU Discussion

e) Maple Ridge North Escrow

- Remaining funds in the escrow account to be returned.

- **Engineer's Items**

a) 2021 Interceptor Upgrade

b) Gehman School & Kramer Mill NPDES Permit Renewals

- **Attorney's Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**