

Northern Lancaster County Authority

August 8, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
 - a) Representative from Brecknock Orchards regarding possible connection
- **Minutes—Review and Approve July 2022 Minutes (Jesse and Roger must abstain)**
- **Review Check Record and Approval of Bills**
 - a) Approve Payment Request #4 (Final) for Barrasso Excavating
- **Plant Operator's Items**
 - a) Review Plant Operator's Report on Flows, EDU's and Plant Performance.
 - July average daily flows were .309 MGD with 5.40" of rain.
 - b) New Zero Turn Mower Quotes
 - Scag, John Deere, Ex Mark quotes ranged between 10-11K
 - Hustler Fastrak (Power Pro) quote is \$6933 (best Costars Pricing)
 - Power Pro offered \$700-900 for trade in
 - John Deere offered \$1,000 for trade in
 - c) Lauschtown Rd / 625 and Maple Grove Rd issues
 - PennDOT contacted NLCA with complaints at these two locations
 - PennDOT is requiring NLCA to fix the issues
 - NLCA assisted Township staff in repair on Lauschtown Rd / 625
 - We are currently addressing Maple Grove Rd issue
 - d) Water Truck Update
 - Truck has been delivered to Robinson Vac Tanks 7/25
 - Assembly began 8/1
 - 2-3 weeks to complete

- **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) 2022 Budget Workshop

- Discuss date to hold workshop

- **Engineer's Items**

- a) 2023 Budget

- b) 2021 Interceptor Upgrade

- c) Gehman School Road and Kramer Mill NPDES Renewal

- d) PA Turnpike Maintenance Facility

- **Attorney's Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**