

Northern Lancaster County Authority
September 12, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
 - a) Homeowner account 10713.01 regarding delinquent account
- **Minutes—Review and Approve August 2022 Minutes** (Jesse must abstain)
- **Review Check Record and Approval of Bills**
- **Plant Operator's Items**
 - a) Review Plant Operator's Report on Flows, EDU's and Plant Performance.
 - August average daily flows were .310 MGD with 2.95" of rain.
 - b) New Zero Turn Mower
 - Ordered 8/9/22 purchased 8/17/22
 - Hustler Fastrak (Power Pro) 24 HP 60" inch deck
 - The quoted 22 HP 54" deck was out of stock and no timeframe given on when they would receive new inventory.
 - c) Maple Grove Rd issues
 - Kline's Services jetted and cleaned 8" PVC main on 8/17/22 (400')
 - NLCA staff plugged upstream manhole and televised
 - Video was emailed to Board
 - d) New Water Truck
 - Picked up 8/24/22
 - Truck is performing above expectations
 - Ford Additional Chassis Charge
- **Administrative Items**
 - a) Delinquents
 - Delinquent accounts report was emailed to the Board for review.
 - Lien paperwork prepared for signature for accounts 10258.01 and 11558.01
 - b) Monthly QuickBooks Reports
 - Current QuickBooks reports were emailed to the Board for review.
 - c) Budget Workshop
 - Budget workshop scheduled for Monday, September 19 at 5:30 PM at the Fivepointville Fire Hall

- **Engineer's Report**
 - a) Gehman School Road and Kramer Mill NPDES Renewal
 - b) Hawk Valley Phase II
- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session**