Northern Lancaster County Authority October 10, 2022 Meeting Agenda

- Distribute Meeting Agenda
- Opening Welcome and Pledge to the Flag
- Community Open Session
- Minutes—Review and Approve September 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.
 - September average daily flows were .300 MGD with 3.75" of rain.
 - b) PPL Electric Contract Renewal
 - New Contract with current supplier (IGS)
 - Contract to begin Feb. 2023
 - c) Maple Grove Rd issues
 - Meeting at location with Ebert Eng. to view road and discuss options
 - Blake is drawing up a "scope of work" for contractors
 - Currently talking with contractors
 - Penn Dot contact
 - d) New Water Truck
 - Additional costs
 - e) Reed Bed Levels
 - See attachment

Administrative Items

- a) Delinquents
 - Delinquent accounts report was emailed to the Board for review.
 - Lien paperwork prepared for accounts 10164.01, 10716.01 and 10716.01
 - Update on account 10713.01
- b) Monthly QuickBooks Reports
 - Current QuickBooks reports were emailed to the Board for review.
- c) 2023 Budget
- d) Account 10915.01

Engineer's Report

- a) Gehman School Road and Kramer Mill NPDES renewal
- b) 128 W Maple Grove Road
- c) Musser's Butcher Shop
- Attorney's Items
- Old Business
- Sign Checks
- Executive Session