

Northern Lancaster County Authority  
November 14, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve October 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.
    - October's average daily flows were .340 MGD with 3.8" of rain.
  - b) 1980 Chevy Water Truck
    - Approval to sell on Municibid
    - Starting price / reserve amount
  - c) Sewer Specialties Service
    - Tentative start date to film 12' interceptor is 11/15
    - Delays due to Covid with SSS staff
    - Projected to take 3 days
  - d) Penn DOT / Road Issues
    - Penn DOT was emailed and meetings requested by NLCA
    - They are currently very busy and will follow up with NLCA
- **Administrative Items**
  - a) Delinquents
    - Delinquent accounts report was emailed to the Board for review.
    - Acct 11155.01 daughter is requesting payment plan
  - b) Monthly QuickBooks Reports
    - Current QuickBooks reports were emailed to the Board for review.
  - c) 128 W Maple Grove PSA Account
    - Received \$6,000 payment from Luke Ulrich for PSA account
  - d) PHFA Billing Assistance
    - Customer applied for PHFA assistance due to hardship. Would require NLCA's participation. W-9 form is required for enrollment.
  - e) 2023 Budget
  - f) 401A Retirement Plan Contribution
    - Determine contribution percentage for 2023

g) Insurance Renewal

- Sign insurance renewal questionnaire
- **Engineer's Items**
- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session**