

Northern Lancaster County Authority
December 12, 2022 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve November 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.
 - November's average daily flows were .336 MGD with 2.35" of rain.
 - b) 1980 Chevy Water Truck
 - Municibid auction ending 12/13
 - Update on auction status
 - c) Sewer Specialties Service
 - 12" Interceptor filming is complete
 - Currently reviewing footage and will update when complete
 - Spoke with SSS after job completion. No major issues to report
 - d) Penn DOT Business Partner ID
- **Administrative Items**
 - a) Delinquents
 - Delinquent accounts report was emailed to the Board for review.
 - Sign lien paperwork for accts 10203.01, 10569.02, 10711.01 and 11239.01
 - b) Monthly QuickBooks Reports
 - Current QuickBooks reports were emailed to the Board for review.
 - c) Monies in Operating Account
 - What is the maximum amount we should keep as undesignated funds in operating account
 - What should we do with monies above maximum operating account
 - d) Revised 2023 MMO Worksheet
 - Original form provided an incorrect rate. PMRS prepopulated the submitted form to be reviewed. Amount reduced to \$22,869 from \$23,382.
 - e) JBT 128 W Maple Grove Road PSA Account Signatures
- **Engineer's Items**
 - a) Interceptor Televising
 - b) 128 W Maple Grove Road
 - c) Gehman Mennonite School

- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session**