

Northern Lancaster County Authority  
February 13, 2023 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve January 2023 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.
    - December's average daily flows were .467 MGD with 3.4" of rain.
    - We had similar flow numbers January 2019 with 115 less connections
  - b) 1980 Chevy Water Truck
    - Truck was picked up 1/16/23
    - Full payment was made at time of pick up
  - c) Reed Bed Filtrate Line
    - Will update with most accurate numbers as of Monday 2/13
  - d) 2019 Chevy Silverado
    - Spray in Bed-liner installed
    - Strobe light kit installed
  - e) Kramer Mill Destruction of Property
- **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.
- **Engineer's Items**
  - a) Chapter 94 Report
  - b) NPDES Renewal for Beam Road
  - c) Beam Road Rerate
  - d) Interceptor Televising
  - e) 109 Andrews Way
- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session**