

Northern Lancaster County Authority
Minutes of Meeting Held
March 13, 2033

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, March 13, 2023 at 7:00 PM. In attendance were board members Mike McHenry, Roger Sauder, Jesse Martin, Grant Wise and Steve Tomasko. Also, in attendance was Matt Ross, Superintendent; Kathy Homan, Administration; Blake Romanowski, Authority Consulting Engineer; Anthony Schimaneck, Authority Solicitor and resident Bob Thompon.

1) Community Open Session

- a) Bob Thompson, resident, introduced himself as former Ephrata Boro manager and informed the Board he would be available to volunteer where needed.

2) Minutes

- a) February meeting was approved with a vote of 5-0.

3) Check Record and Approval of Bills

- a) Motion to pay bills was unanimously approved.

4) Plant Operator's Report

a) Plant Operator's Report on Flows, EDUs and Plant Performance.

- February average daily flows were .385 MGD with 1.5" of rain. A total of 10.7 million gallons was treated last month.
- 2 EDUs were added in February.

b) Reed Bed Filtrate Return Line

- The reed beds were completely drained on 2/15. The filtrate line is back to normal operation and opened 100%.

c) Reed Bed Bi-Annual Measurements

- Matt presented information from the last 2 measurements taken. He indicated that the measurements were slightly up but he anticipates that it will compact over the summer.

d) Kramer Mill Property Update

- The damage created by the semi-truck turning around in the yard has been repaired. Matt is currently working the Claims Specialist for the trucking company to be reimbursed.

5) Administrative Report

a) Delinquent Account List

- Delinquent accounts report was emailed to the Board for review.
- Paperwork was signed for liens on accounts 11497.01, 10248.01, 10282.02, 11666.01 and 11186.01.

b) Monthly/Quarterly QuickBooks Reports

- Current QuickBooks board reports were emailed for review.

c) Rate Increase Resolution

- The Board approved the sewer rate increase to \$228/quarter and signed Resolution 3-13-23-1.

6) Engineer's Items

a) Beam Road Paper Rerate

- No new information

b) Chapter 94 Reports

- Matt will receive the reports next week for review. They are due at the end of the month.

c) 109 Andrews Way

- Blake informed the Board that a connection agreement was sent to the customer. Ebert Engineering is waiting for the signed agreement to be returned.

d) Interceptor Televising

- The Board would like to move forward with the interceptor televising. A contract will be prepared to go out to bid to televise the 8" interceptor.
- Blake prepared some cost estimates for repairs to sags that were found on the 12" interceptor filming.
- The Board requested more comprehensive information regarding the sag issues, severity of the sag and the best way to approach repairs.

7) Attorney's Items

a) No Update

8) Old Business

a) No update

9) Sign Checks

a) All checks were signed as per the approved check record

10) Executive Session

a) An executive session was held after the regular monthly board meeting was adjourned to discuss personnel.

b) The executive session ended at 8:05 PM.

Meeting Adjourned at 7:35 PM.