Northern Lancaster County Authority April 10, 2023 Meeting Agenda

- Distribute Meeting Agenda
- Opening Welcome and Pledge to the Flag
- Community Open Session
- Minutes—Review and Approve March 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.
 - March average daily flows were .397 MGD with 2.85" of rain.
 - b) Generator Service
 - Martin Energy serviced Beam Road Generator
 - Power Systems Electric serviced Kramer Mill and Gehman's School generators
 - Gehman's School generator repair work
 - c) 2007 Chevy Silverado
 - d) Gehman's School Low Pressure Line
 - PPL augered through low pressure force main on 897
 - NLCA staff and Greencoast Site Prep (formerly Leon Ray Martin Excavating) performed the repair.

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.
- c) Herbein 2022 Annual Audit
 - Herbein began conducting the annual audit last week.

Engineer's Items

- a) Beam Road Paper Re-rate
- b) Interceptor Televising
- c) Musser's Butcher Shop
- d) Tapping Fee Update Discussion
- e) Reed Bed Sludge Level Update and Monitoring
- Attorney's Items
- Old Business
- Sign Checks
- Executive Session