

Northern Lancaster County Authority
May 8, 2023 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve April 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
 - April's average daily flows were .373 MGD with 4.25" of rain.
 - b) VLR1 VFD Failure
 - Purchased identical VFD from eBay (new old stock un-used w/ 2 year warranty)
 - These VFD's are obsolete and need to be made custom at factory (16-18 week lead time)
 - Future updating of communication from PLC to VFD's
 - c) RAS Pump Issues
 - Noise and vibration coming from RAS pump 1
 - Motor-Tech laser aligned pumps and diagnosed the issue as electrical fluting
 - Replacement quote is 13K not including a rebuild quote for existing pump
 - d) New Effluent Sampler
 - New sampler at Beam Rd will free up two older portable samplers for package plants
 - Have quote from Hach, was scheduled to be purchased in 2018 but was not
 - e) 2007 Chevy
 - Keep for a few years and install New tires
 - Replace truck (currently receiving quotes)
 - Trade-in \$7500-9000
 - Private sale \$10,300-13,100
 - f) Short-Term Rentals
 - Discussion on rate changes for short-term rentals
- **Administrative Items**
 - a) Monthly Financial Reports
 - Monthly financial reports were emailed to the Board for review
 - b) Delinquents
 - Delinquent accounts report was emailed to the Board for review
 - Received final sewer request for account 11155.01 as a result of Sheriff Sale.
 - c) CD Maturity
 - The 12-month CD will mature on 5/18/23. Interest rate on the CD is .45%

- **Engineer's Items**
 - a) Beam Road PLC Communication Issues
 - b) Beam Road Paper Re-rate
 - c) Musser's Butcher Shop
 - d) Hawk Valley I
- **Attorney's Items**
- **Sign Checks**
- **Executive Session**