

Northern Lancaster County Authority  
July 10, 2023 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve June 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.
    - June average monthly daily flows were .308 MGD with 3.75" of rain. A total of 9.243 million gallons were treated in June.
    - 2 EDUs were added in June.
    - Plants operated normally during June. No violations of permits were observed.
  - b) Beam Road Plant Flow/Treatment/Equipment Review
  - c) VLR VFD Replacement
    - The staff is obtaining quotes for future upgrade/replacement.
  - d) RAS Pump #1 Replacement
    - RAS pump has been ordered with a lead time of 12-14 weeks
  - e) PennDOT
    - West Maple Grove Road creek underpass replacement. NLCA staff will be onsite when excavation takes place. The project is scheduled to being July 5<sup>th</sup>.
    - SR 625 near Sunoco – emergency roadway sag repair. Obtaining quotes for repair
    - 1289 Reading Road – area around a manhole in roadway is sagged. Manhole and riser are damaged.
    - PennDOT also found 2 more “non-emergency” roadway sags on SR 1046 Maple Grove Road that they are attributing to the sewer lines under the roadways:
      - Spot 1 – directly in the intersection of Mill Street and Maple Grove Road
      - Spot 2 – 75 feet past Church Street in front of address 157 Maple Grove Road.
- **Administrative Items**
  - a) Delinquents
    - Delinquent accounts report was emailed to the Board for review.
    - Acct 10450.01 paid their account in full (\$1,662.33). The lien has been released.
    - Acct 10286.01 payment issue since management change has been resolved – account was paid in full.
  - b) Financial Reports
    - Current QuickBooks reports were emailed to the Board for review.
  - c) PLGIT/Investment
    - See attached PLGIT rates
    - JBT rates are (12 month Flex no longer offered):
      - 13-month 3.93%
      - 19 month 4.35%

- **Engineer's Report**
  - a) Overview of WWTP
  - b) Rerate
  - c) Rt 625 Sanitary Sewer Repair
  - d) E Maple Grove Road Sanitary Sewer Repair
- **Attorney's Items**
- **Old Business**
- **Sign Checks**
- **Executive Session**
  - a) Employee Evaluations