

Northern Lancaster County Authority
August 14, 2023 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
 - a) Resident on Good Drive wishes to connect to sanitary sewer system.
 - b) Account 10713.01 regarding account balance and sheriff sale
- **Minutes—Review and Approve July 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
 - July's average daily flows were .297 MGD with 3.35" of rain. A total of 9.214 million gallons was treated in July.
 - The plants operated normally during July. No violations of permits was observed.
 - b) VLR/VFD Replacement
 - The staff is obtaining quotes for future upgrade/replacement. There are 4 companies generating bids (RAM Industrial, Keystone Engineering, OCC and WBS
 - c) RAS Pump #1 Replacement
 - The pump should be shipped to the installer within the next few weeks.
 - RAS Pump Options
 - Should we look into rebuilding the old pump and installing it as RAS Pump #2?
 - Perform an entire rebuild of RAS pipeline control valves and possibly add 3rd RAS pump to be able to operate all 3 clarifiers or a combination of clarifiers 1 & 3?
 - d) PennDOT
 - West Maple Grove Road creek underpass replacement project is completed. There were no issues with sewer pipeline.
 - Emergency Roadway Sag Repairs
 - SR 625 near Sunoco - Staff met with Greencoast to observe the roadway. Getting quotes for emergency and complete repairs.
 - 1289 Reading Road – the area around a manhole in roadway is sagged. The manhole and riser are damaged. Met with Greencoast to observe the roadway. Getting quotes for emergency and complete repairs.
 - Nonemergency Sag Repairs
 - Intersection of Mill Street and Maple Grove Road
 - 75 feet past Church Street in front of 157 Maple Grove Road

- e) Storm Flow Diversion Motorized Valve System
 - Looking to get bids for storm flow diversion motorized valve system replacement with valve vault.
- **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
 - Acct 10764.01 – reverse mortgage situation of deceased homeowner. Current account balance is \$1,873.43
 - Acct 11238.01 – reverse mortgage situation of deceased homeowner. Current account balance is \$2,162.04.
 - c) Account 10045.01 – purchase of 5th EDU
 - d) Account 10286.01 – additional EDU purchase follow up
 - e) PLGIT Resolution
 - Need Resolution signed to open an account with PLGIT
 - f) Budget Workshop
 - Set a date for budget workshop
- **Engineer's Items**
- **Attorney's Items**
- **Sign Checks**
- **Executive Session**