

Northern Lancaster County Authority
November 13, 2023 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve October 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
 - Plants operated normally during September. Gehman School fecal coliform results have all been <2 CFU this month.
 - b) VFD Replacement
 - We received one bid from OCC and VFD costs/information from RAM Industrial.
 - Staff are obtaining quotes for future upgrade/replacement. Four companies are generating bids (RAM Industrial, Keystone Engineering, OCC and WBS). Still waiting for all bids.
 - c) RAS Pump #1 Replacement
 - RAS Pump #1 was installed on 9/7/23. Envirep took the used pump for rebuild evaluation. We had a spare screw impeller on our shelf, which is the most expensive part of the rebuild.
 - d) RAS motorized valve replacement (just the valve)
 - We acquired a replacement valve and had RAM Industrial generate a quote to replace the valve. Trying to get a quote from Blooming Glen.
 - e) COSTARS
 - Registered NLCA with COSTARS. Looking for some guidance/information on using.
 - f) PennDOT
 - 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: (Look at in Spring 2024)
 - 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
 - g) Storm Flow Diversion Motorized Valve System
 - Looking for bids for storm flow motorized valve system replacement with valve vault. An excavation contractor is supposed to stop by to have a look at the valve/pipe layout. We met with an excavator/pipeline installer on October 10th.
 - h) Lifecycle Budget Plan
 - Fred and Norm are getting together to start preparing an equipment lifecycle budget plan.

- **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. There were no major payments.

- c) Agreement Signature for 290 Good Road

- Agreement was signed by Al Reist. Need board member signature.

- **Engineer's Items**

- a) Tapping Fee Recalculation

- b) 559 West Maple Grove Road

- c) 290 Good Road

- **Attorney's Items**

- **Sign Checks**

- **Executive Session**