

Northern Lancaster County Authority
December 11, 2023, Meeting Agenda

- **Distribute Meeting Agenda**
 - **Opening Welcome and Pledge to the Flag**
 - **Community Open Session**
 - **Minutes—Review and Approve November 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 November
 - b) Low Pressure Leak
 - There was a low-pressure leak at 1006 Martin Church Road. Leak detection services performed and repaired the leak on 11/29/23.
 - c) RAS Pump #2 Replacement
 - Envirep took used pump #1 for rebuild evaluation. The estimate to rebuild the pump is approximately \$5,000. The quote for a new pump is \$12,400. Pump #2 appears to be functioning properly at this time, but we could replace it with a new pump and keep the current pump as a spare.
 - d) RAS Motorized Valve Plug Replacement
 - RAM Industrial Services replaced just the valve on 11/28/23. The valve failure (leak) appeared to be caused by physical erosion of the valve interior metal. It was probably close to developing another hole on the opposite side of the valve where the metal had also been eroding.
 - e) Storm Flow Diversion Motorized Valve System
 - Staff met with an excavator/pipeline installer on October 10. Looking to get bids for storm flow diversion motorized valve system replacement with a 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. Lien authorizations signatures for accounts 10756.01 and 11422.01.
 - Received Sheriff's Sale Distribution Payoff Request for account 10764.01 which is one of the reverse mortgage properties of deceased customer.
- **Engineer's Items**
 - a) Updated Tapping Fee
 - b) VFD PLC Replacement

- **Attorney's Items**

- a) Turnpike Plaza

- **Old Business**

- a) PennDOT

- PennDOT requested repair of 2 "non-emergency" roadway sags on SR 1046 Maple Grove Road that they attributed to the sewer lines under the roadways. The Authority will revisit in the Spring. The sags are located directly in the intersection of Mill Street and Maple Grove Road as well as 75 feet past Church Street in front of address 157 Maple Grove Road.

- b) Capital Budget

- Fred and Norm will meet to prepare an equipment lifecycle budget plan in early 2024.

- **Sign Checks**

- **Executive Session**