

Northern Lancaster County Authority
February 12, 2024, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve January 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
 - We had several storm events in January with extended periods of high and above-average influent flows.
 - b) RAS Pump #2 Replacement
 - The original pump is getting rebuilt and forecasted to be ready around March.
 - c) VFDs
 - Ordered spares (15 HP, 10 HP and 5 HP of Eaton SVX9000)
 - d) Electrician
 - We had Garden Spot Electric out for a reed bed remote control panel issue. They could be an option for plant electrical work in the future. We are looking at getting a power distribution evaluation/analysis on plant electrical systems - primarily the emergency transfer switching during generator operation (we have had several electrical components fail over the last few months).
 - e) PennDOT
 - PennDOT requested repair of 2 “non-emergency” roadway sags on SR 1046 Maple Grove Road that they are attributing to the sewer lines under the roadways: (to be addressed Spring 2024)
 - Location 1 – directly in the intersection of Mill Street and Maple Grove Road
 - Location 2 – 75 feet past Church Street in front of address 157 Maple Grove Road
 - f) Storm Flow Diversion
 - Looking to get bids for storm flow diversion motorized valve system replacement with valve vault.
 - g) 2024 CCTV Inspection of Collection System
 - A group of 8” mains were targeted last year. We could have COSTARS options for a contract as Sewer Specialties and Red Zone Robotics are both participating vendors and there may be others as well.
 - h) Capital Budget for Equipment Lifecycle
 - Fred, Blake and Norm are looking to get together to prepare an equipment lifecycle budget. A meeting scheduled for January 16 had to be postponed and has yet to be rescheduled.

- **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.
 - c) Escrow for 1286 Reading Road
 - Board approval to open an escrow account at JBT for 1286 Reading Road
- **Engineer's Items**
 - a) VFD/PLC and SCADA Upgrade
 - b) Chapter 94 Reports
 - c) 559 W. Maple Grove Road
 - d) 1286 Reading Road
- **Attorney's Items**
 - a) Turnpike Plaza
 - b) COSTARS
- **Old Business**
- **Sign Checks**
- **Executive Session**