

Northern Lancaster County Authority
August 12, 2024, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve July 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
 - b) Beam Road
 - PA DEP conducted a Sewage Sludge Generator Compliance Inspection on 7/10/2024.
 - No violations observed during the inspection and records review
 - PA DEP recommended that we have a Biosolids Quality Enhancement Plan
 - (a) Mikayla is creating the plan
 - Drained VLR Tank #3 in mid-July to clean, inspect and replace diffusers. We could not remove the last 2 feet of liquid and there was too much grit in the tank to efficiently remove by hand. Have a quote from Kline's for tank cleaning.
 - The HVAC system for the office was installed.
 - c) PennDOT/Collection System Repairs
 - PennDOT – SR 1046 Maple Grove Road
 - Location 1 – in the intersection of Mill Street and Maple Grove Road. There is a divot in the road near the manhole. Could include this with 157 Maple Grove repair. Looking to combine this with the pipeline replacement project.
 - Location 2 – 75 feet past Church Street in front of address 157 Maple Grove Road. Staff observed roadway sag around manhole and lateral connection. Quotes received from Greencoast, Usner and Barrasso. We contacted PennDOT about identifying the areas as a roadway emergency, but they would not agree to do it. Estimated costs would require formal bidding (include Mill Street divot and potentially fill above the lateral in westbound lane).
 - 206 Spruce Street – Flow was backing up into the manhole, collecting grease and debris and backing liquid up into the two incoming pipelines. Flow comes from Spruce and Douglas. Staff observed that the concrete under the manhole discharge pipe was gone.
 - (a) Staff observed a sag from the discharge of the Spruce Street manhole (#17403) to about 15 feet downstream, and a less significant sag in the pipeline from MH #17403 to MH 17403A
 - (b) Received quotes from Greencoast, Usner and Barrasso. Contacted Usner to schedule.
 - Fivepointville – The manhole in the 5-way intersection has movement at top riser.
 - d) Storm Flow Diversion Motorized Valve System Replacement with Valve Vault
 - Requested proposals from Rotork and Auma actuators through COSTARS. We have received a quote for Rotork actuators. ***Postponed until other projects are completed***
 - e) 2024 CCTV Inspection of Collection System
 - There are 3 sections of 8-inch mains that have been targeted. The sections are 10,200 feet, 9,135 feet, and 6,416 feet totaling approximately 25,000 feet.
 - The Board approved the proposal from Sewer Specialties. Work is tentatively scheduled for late August or September.
 - f) Gas Detection Systems
 - Electrical and transmitters installation of the gas detection systems in influent wet well and headworks building have begun.

g) OSHA Training

- Norm started 30-Hour OSHA training for general industry (HSI Online). Mikayla completed OSHA-10 hour. Rod and Matt are registered for OSHA-10 hour.

h) New Hire Search

- **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.

- **Engineer's Items**

a) Sag Repairs

b) Hawk Valley II

c) 1334 Reading Road

- **Attorney's Items**

- **Old Business**

- **Sign Checks**

- **Executive Session**