

Northern Lancaster County Authority
Minutes of Meeting Held
August 11, 2025

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, August 11, 2025, at 7:00 PM. In attendance were board members Mike McHenry, Roger Sauder, Bob Thompson, Grant Wise and Steve Tomasko. Also in attendance were Norm Eaton, Superintendent; Kathy Homan, Administration; Fred Ebert, Authority Consulting Engineer; Mikayla Regan, NLCA staff and Michael Martin, resident.

1) Community Open Session

- a) Michael Martin, owner of Fivepointville Laundromat, attended the meeting to discuss the NLCA mandate to purchase additional EDUs. The Board will deliberate under executive session and will contact Mr. Martin after consulting with Authority Counsel.

2) Minutes

- a) Minutes from the July meeting were approved.

3) Check Record and Approval of Bills

- a) Motion to pay bills was unanimously approved with Roger Sauder abstaining from Check #6431 to Sauders Garage.

4) Plant Operator's Report

a) Plant Operator's Report on Flows, EDUs and Plant Performance

- There were no connections in July. Norm reported a decent amount of rain and flow. Organic loading results are normal.

b) Beam Road

- Reed Bed #1 sludge disposal contract is ready to be reviewed by Fred.
- One digester blower was installed, and Excelsior Blower took the old unit to be evaluated for rebuild. The cost of new versus rebuild was minimal.
- RAS pinch valve #2 had an internal sleeve failure. The pinch valve we have is no longer being made. Norm was able to find a new one. The Board approved the purchase of a new valve.

c) PennDOT/Collection System Repairs

- PennDOT called on August 5, 2025 to notify the Authority that they received a complaint about a roadway sag on Rt 625 near 1341 and 1337 Reading Road (just south of Lauschtown Road). PennDOT is attributing the sag to the sewer main. Matt observed the roadway and Norm reviewed televising.
- EE Inc submitted HOP permits to PennDOT. Once those permits are granted, Fred will prepare the bid for work to be done next Spring.

d) Package Plant Tank Linings

- Matt and Norm plan to drain and observe the tanks at Kramer Mill WWTP and Gehman School WWTP this week.

5) 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.

- The Board approved pursuing sheriff sales for accounts 11497.01, 10203.01 and 10441.01 for nonpayment of service.

c) Budget Workshop

- The budget workshop is planned for September 29th at 6:00 PM at the Fivepointville Fire Company if the room is available.

6) Engineer's Items

a) Chapter 94 Report

- Fred reported Chapter 94 reports for the three plants have been accepted by DEP.

b) Beam Road VFD Upgrade

- Once Counsel reviews the documentation the VFD upgrade will be ready to bid.

c) 108 East Black Creek Road

- Fred informed the Board that the Township was approached by the property owner requesting to connect to the sanitary sewer system. The property is not inside the 537 plan but the Board of Supervisors will allow the connection. NLCA needs to verify capacity, and the state will need to approve exemptions as well.

7) Attorney's Items

8) Sign Checks

The regular monthly board meeting was adjourned at 8:28 PM.

An executive session was held after the regular monthly board meeting was adjourned to discuss personnel. The executive session adjourned at 9:00 PM.