

Northern Lancaster County Authority
September 8, 2025, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve August 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
 - Reed Bed #1 - solids and filter sand removal, replace with recycled glass media, replant reeds
 - Reed rhizomes and crushed glass are set up – we should inspect glass material at Coogle's prior to installation
 - Ebert Engineering is preparing bid requests – One for removal and one for installation
 - Including removal of solids from 6 cells in reed bed #3 to level of other 4 cells
 - Organic loading – Results were in the normal range
 - Digester blowers – Originals from 2012 upgrade - Excelsior replaced one unit with new and took old unit to be evaluated for rebuild – rebuild was more than half the cost of a new one
 - VFD upgrade project – Approved for public bidding
 - RAS pinch valve #2 – Appears to have leaking sleeve = no flow control. We ordered 2 new valves and are requesting to have RAS Valves 1 and 2 replaced at the same time.
 - c) PennDOT / Collection System Repairs
 - PENNDOT - SR 1046 Maple Grove Road. Ebert is creating scope of work and bid request. Ebert visited the site on June 10th. NLCA televised pipelines and manholes on June 25th.
 - Location 1 – in the intersection of Mill Street and Maple Grove Road – divot in road near manhole. 80% sag on downstream side of manhole.
 - Location 2 – E Maple Grove Rd, 75 feet east of Church Street in front of address 157 Maple Grove Road – Observed roadway sags between manholes 15207a and 15207. Also downstream of MH15207, including lateral to 157 Maple Grove Rd.
 - Fivepointville - Manhole in 5-way intersection has movement at top riser. Ebert observed on 6/10/25.
 - High pressure cleaning of 8" pipeline under Lauschtown Rd. completed. We will televise as soon as we can access (area around manhole was extremely wet – offroad access was extremely wet)
 - PENNDOT called on 8/5/2025 to notify us that they received a complaint about roadway sags on Rt 625 near 1341 and 1337 Reading Rd (just south of Lauschtown Rd). Matt observed roadway and Norm reviewed televising.
 - d) Package Plant Tank Linings
 - Received proposals from Advanced Rehabilitation Technology and Abel Recon
 - Draining and observation of Kramer Mill and Gehman School tanks: Drained and observed tanks at Kramer Mill on 8/12/2025. Observed original lining to be intact and no significant defects in the concrete. There was a good amount of grit in the influent tank that we should have removed.
 - Planning to do Gehman School on 9/17
- **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) MMO Worksheet
 - The MMO worksheet was prepared. The expected financial obligation for PMRS is \$21,558.00
- d) Budget Workshop
 - The budget workshop is scheduled for Monday, September 29 at 6:00 PM at the Fivepointville Fire Hall. Public notice of the workshop was advertised in The Ephrata Review on August 20.
- **Engineer's Items**
 - a) PA Small Water and Sewer Grant
 - b) PennDOT Projects
 - c) Reed Bed #1 Project
 - d) VFD Upgrade
- **Attorney's Items**
- **Sign Checks**
- **Executive Session**