

Northern Lancaster County Authority
Minutes of Meeting Held
September 8, 2025

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, September 8, 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; Blake Romanowski, Authority Consulting Engineer and Mikayla Regan, Operator.

- 1) Community Open Session
 - a) No one from the community attended the meeting
- 2) Minutes
 - a) Minutes from the August meeting were approved.
- 3) Check Record and Approval of Bills
 - a) Motion to pay bills was unanimously approved.
- 4) Plant Operator's Report
 - a) Plant Operator's Report on Flows, EDUs and Plant Performance
 - Flows look great
 - One EDU was connected in August.
 - b) Beam Road
 - Organic loading results were in the normal range.
 - Two RAS pinch valves were ordered. The plan is to replace both at the same time as the valves are the same age and we should replace both while everything has been opened for repair.
 - c) PennDOT/Collection System Repairs
 - Staff noticed that our pipe is now exposed due to erosion and brush removal at the Bowmansville Road bridge repair. This is a low value 8-inch gravity line.
 - d) Package Plant Tank Linings
 - Norm showed videos and pictures taken of the Kramer Mill tank lining. Staff plan to do the same at Gehman School next week.
 - e) Norm informed the Board that the Township has filed a lawsuit against account 11186.01 regarding the broken grinder tank the property owner is not repairing. The homeowner pled not guilty and is contesting the lawsuit. Norm and Matt were asked to be available to testify at the civil hearing.
 - f) 1338 Reading Road
 - Harbor Engineering contacted Norm regarding tearing down the property at 1338 Reading Road and replacing it with townhouses. Harbor Engineering is asking for a drawing review and letter for capacity from Ebert Engineering.
 - g) Biosolids
 - Norm and Mikayla attended a biosolids seminar on August 19. Ebert Engineering will have a draft bid ready this week for an EPA draft risk assessment.
 - h) LSA Statewide Grant Program
 - Mikayla presented information on a statewide grant opportunity to help alleviate costs for projects.

i) 138 E Black Creek Road

- A letter was prepared stating that the Authority has capacity for connection at 138 E Black Creek Road. The property owner needs DEP approval.

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.

c) MMO Worksheet

- The MMO worksheet was prepared. The expected financial obligation for PMRS is \$21,558.

d) Budget Workshop

- The budget workshop is scheduled for Monday, September 29 at 6:00 PM at the Fivepointville Fire Hall. Public notice was advertised in The Ephrata Review on August 20.

6) Engineer's Items

a) PA Small Water and Sewer Grant

- Bob was able to secure support from Representative David Zimmerman's office to aid the Authority in potential awarding of the grant.

b) PennDOT Projects

- Everything has been submitted to PennDOT for HOPs. It takes 45-60 days to receive the permits. Since it's already been 45 days we should hear back soon.

c) Reed Bed #1 Project

- The sludge removal contract was sent to Tony's office for review.

d) VFD Project

- Contracts were sent to Tony's office for review.

e) DEP

- DEP issued a letter regarding Kramer Mill wanting an update on the corrective action plan.

7) Attorney's Items

8) Sign Checks

The regular monthly board meeting was adjourned at 7:52 PM.

An executive session was held after the regular monthly board meeting was adjourned to discuss personnel. The executive session adjourned at 8:04 PM.