

Northern Lancaster County Authority
November 10, 2025, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve October 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
 - Bid document for removal being reviewed – need bid document for installation of new media
 - Including removal of solids from 6 cells in reed bed #3 to level of other 4 cells
 - VFD upgrade project – Public bidding completed on November 5th
 - RAS pinch valve #2 – Appears to have leaking sleeve = no flow control. We ordered 2 new valves and will have RAS Valves 1 and 2 replaced at the same time. Scheduled for November 17th.
 - 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. (Attempted to televise on Oct 28th – Tee to 4 inch pipeline coming out of cleanout appears offset or deflected)
 - Fivepointville - Manhole in 5-way intersection has some movement at top riser. Ebert observed on June 10th.
 - 8 inch main north of Lauschtown Rd – leak at MH17006 and sag between MH17004 and MH17005
 - PENNDOT called on August 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.
 - Pipeline near bridge on Bowmansville Rd – Requested Ebert to prepare scope of work for repair
 - d) Package Plant Tank Linings -
 - Received proposals from Advanced Rehabilitation Technology and Abel Recon
 - e) 108 East Black Creek Rd – 1 new LP connection.
 - PADEP approved exemption from 537 modification
 - Need Developer's Agreement executed
 - f) Boulder Hill Rd – potential for one additional connection. Can have clean out installed for flushing.
 - g) 1576 Reading Rd – Need plan review and Developer's Agreement from Ebert – 1 additional EDU

- **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) Meadows Escrow Release

- Received Meadows Phase III final escrow release

- d) 1280/1282 Reading Road

- Received payment for additional EDU

- e) PLGIT

- The Authority may open additional accounts with PLGIT for the capital reserve monies.

- **Engineer's Items**

- a) Consideration of Award of Contract 25-1 VFD Replacement

- b) Execution of Tapping Fee Agreement with 108 E Black Creek Road Property

- We are waiting for the developer to sign and pay tapping fee

- c) Discussion on Options for Sludge Disposal Bid

- **Attorney's Items**

- **Sign Checks**

- **Executive Session**