

Northern Lancaster County Authority
Minutes of Meeting Held
November 10, 2025

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, November 10, 2025, at 7:00 PM. In attendance were board members Mike McHenry, Bob Thompson, Grant Wise and Steve Tomasko. Roger Sauder was excused from the meeting. Also in attendance were Norm Eaton, Superintendent; Kathy Homan, Administration; Anthony Schimaneck, Authority Solicitor; Fred Ebert, Authority Consulting Engineer and Mikayla Regan, NLCA staff.

1) Community Open Session

- a) No one from the community attended the meeting

2) Minutes

- a) Minutes from the October 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 are good. We did not have a lot of rain.
- 5 additional EDUs were added
- Organic loading is creeping up a little bit

b) Beam Road

- Still working with Fred on clean out.
- RAS valves were delivered and will be installed next Monday.

c) PennDOT/Collection System Repairs

- Location #2 – will continue to work on the issue. Attempted to televise on Oct 28. The tee to the 4-inch pipeline coming out of the cleanout appears offset or deflected.

d) 108 E Black Creek Road – 1 new LP connection

- The developer's agreement was signed by the property owner. Motion to execute the agreement was unanimous. Chairman signature was acquired.

e) Boulder Hill Road

- Outside sewer service area. Property owner would like to connect to the sanitary sewer system. Everything is still in preliminary phase.

f) 1576 Reading Road

- Need plan review and developer's agreement.

g) 2026 Internship Program

- The Board approved hiring an intern over the summer.

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.
- Account 10441.01 paid off their balance. Requested solicitor to withdraw from sheriff sale proceedings.

c) Meadows Escrow Release

- Received request for Meadows III final escrow release.

d) 1280/1282 Reading Road

- The Authority received the payment for the additional EDU

e) PLGIT

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

6) Engineer's Items

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

- 2 bids were received to replace and install 11 VFDs and upgrade the software from Profinet to Profibus. The board approved awarding the contract to Garden Spot Equipment for \$146,000.

b) Sludge Disposal Contract

- Fred will prepare contracts for land application and/or landfill for class B biosolids. Fred will prepare two separate contracts (25-2A and 25-2B). One is for land application, and the other is for landfill disposal.
- Contracts to be bid early 2026 for work to be done April through September.

7) Attorney's Items

- Tony has been communicating with Applegreen regarding the additional EDUs the Authority are requiring due to the turnpike plaza's meter readings (usage) being consistently higher than the total EDUs purchased.

8) Sign Checks

The regular monthly board meeting was adjourned at 8:06 PM.

An executive session was held after the regular monthly board meeting was adjourned to discuss personnel. The executive session adjourned at 8:25 PM.