

Northern Lancaster County Authority  
December 8, 2025, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve November 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 17<sup>th</sup>.
  - 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 10<sup>th</sup>. NLCA televised pipelines and manholes on June 25<sup>th</sup>.
      - 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 28<sup>th</sup> – 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 6/10/25.
    - 8-inch main north of Lauschtown Rd – leak at MH17006 and sag between MH17004 and MH17005
    - 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.
    - 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.
    - PLGIT authorization to move monies from FCCB reserve accounts into coinciding PLGIT reserve accounts
    - Maximum balance to maintain in operating account

- b) Delinquents

- Delinquent accounts report was emailed to the Board for review.
    - Signatures needed for liens on accounts 11666.01, 10944.01, and 10556.01

- c) EDU Auditing

- 1261 Reading Road is two apartments plus a business

- d) PA Retirement Solutions

- Acquire signature for addendum specifying eligibility

- **Engineer's Items**

- **Attorney's Items**

- **Sign Checks**

- **Executive Session**