

Northern Lancaster County Authority
January 12, 2026, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
 - **Reorganization**
 - Chairperson – Mike McHenry
 - Vice Chairperson – Roger Sauder
 - Secretary – Grant Wise
 - Treasurer – Bob Thompson
 - Assistant Secretary/Treasurer – Steve Tomasko
 - Solicitor – Anthony Schimaneck with Morgan, Hallgren, Crosswell & Kane, PC
 - Consulting Engineer – Entech Engineering
 - Back up Engineer – Ebert Engineering Inc
 - Auditor – SEK (Smith, Elliot, Kearns & Company)
- **Community Open Session**
- **Minutes—Review and Approve December 2025 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
 - Bid document for removal being updated and should be ready January 12th. We need a bid document for installation of new crushed glass media.
 - Includes removal of biosolids from 6 cells in reed bed #3 to the level of the other 4 cells
 - VFD upgrade project – Public bidding completed on November 5th. Awarded to Garden Spot Electric. Garden Spot has received conformed electrical drawings and documents from Ebert Engineering.
 - Storm flow mode valve actuators – Quote from Edwin Elliot for Rotork actuators (need 2)
 - Influent screening auger – bottom of auger spiral eroded away – quote for new spiral
 - Had a grating clamp get into an influent pump and broke the impeller. Replaced pump with the spare and sending damaged pump to Flygt for evaluation.
 - c) PennDOT / Collection System Repairs
 - **PennDOT (bid ready)** - SR 1046 E 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, and lateral to 157 Maple Grove Rd.
 - Fivepointville - Manhole in 5-way intersection has some movement at top riser.
 - **Bid document under review**

- PennDOT – Had site meeting with Matt on 12-19-2025 to discuss E Maple Grove Rd and SR 625. PennDOT is concerned about multiple depressions in roadway surface of SR 625 from Sunoco to Lauschtown Rd that could be attributed to NLCA sewer pipelines. PennDOT stated that they have received multiple complaints from travelers in this area and are requesting that we install temporary patches on depressions. Matt is scheduling a meeting with PennDOT to identify which depressions they are requesting be patched. PennDOT is also requesting that we have another site meeting in March or April to observe the roadway from Sunoco to Lauschtown Rd and discuss more permanent repairs.
- 8-inch pipeline north of Lauschtown Rd – leak at MH17006 and sag between MH17004 and MH17005 – Entech performed a streambank / wetland delineation survey of the pipeline area on November 20th.
- Pipeline near bridge on Bowmansville Rd – Entech performed a site visit on 1/6/2026 and will be creating a scope of work. We could possibly get this down in conjunction with the Lauschtown Rd pipeline project.

d) Package Plant Tank Linings

- Received proposals from Advanced Rehabilitation Technology and Abel Recon
- Concrete appeared to be in good condition at both plants. We will revisit this at a later date.

e) 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) SEC (State Ethics Commission) Statement of Financial Interests

- Forms provided to Board Members, Anthony Schimaneck and Fred Ebert

• **Engineer's Items**

• **Attorney's Items**

• **Sign Checks**

• **Executive Session**