

Northern Lancaster County Authority
Minutes of Meeting Held
January 12, 2026

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, January 12, 2026, at 7:00 PM. In attendance were board members Mike McHenry, Bob Thompson, and Steve Tomasko. Roger Sauder and Grant Wise were excused from the meeting. Also in attendance were Norm Eaton, Superintendent; Kathy Homan, Administration; Anthony Schimaneck, Authority Solicitor; Bryon Killian and Austin Schneck, Authority Consulting Engineers and Mikayla Regan, NLCA operator.

- 1) The reorganization was directed by Anthony Schimaneck. In accordance with agenda nominees, all positions were accepted and approved:
 - a) Chairman – Mike McHenry
 - b) Vice Chairman – Roger Sauder
 - c) Treasurer – Bob Thompson
 - d) Secretary – Grant Wise
 - e) Assistant Secretary/Treasurer – Steve Tomasko
 - f) Solicitor – Morgan, Hallgren, Crosswell & Kane, PC
 - g) Engineer –Entech Engineering
 - h) Backup Engineer – Ebert Engineering Inc
 - i) Auditor – Smith Elliot Kearns & Company
- 2) Community Open Session
 - a) No one from the community attended the meeting
- 3) Minutes
 - a) Minutes from the December 2025 meeting were approved.
- 4) Check Record and Approval of Bills
 - a) Motion to pay bills was unanimously approved.
- 5) Plant Operator's Report
 - a) Plant Operator's Report on Flows, EDUs and Plant Performance
 - Organic loading is still in acceptable range. The average BOD crept up but is still well under set range.
 - b) Beam Road
 - Reed Beds
 - NLCA did not receive the bid documents from Ebert Engineering Inc. The Board requested Tony to contact Fred Eberty for the documents as well as approve Entech Engineering to take control of the project if needed.
 - VFD upgrade project
 - Public bidding was completed November 5. Garden Spot Electric was awarded the contract. Garden Spot Electric received the conformed electrical drawings and documents from Ebert Engineering.
 - Motion made and approved authorizing Entech Engineering to pick up the project if needed.
 - The influent screening spiral auger eroded away. Norm received quotes regarding the influent screening auger. JWC was approved to replace the spiral auger.
 - Norm also received quotes for storm flow mode valve actuators. Edwin Elliot was approved for the actuators.

- A grating clamp got into an influent pump and broke the impeller. Staff replaced the pump with the spare and will send the damaged pump to Flygt for evaluation.

c) PennDOT/Collection System Repairs

- Norm reviewed the bid document and will send it to Tony and copy Entech on it. Entech will put the project out to bid.
- Matt met with PennDOT for issues on 625 (north of Bowmansville). PennDOT wants NLCA to do temporary patching. Matt will meet with PennDOT again to see which areas specifically needs to be patched. Will also discuss with the Township due to plowing etc.
- Entech performed a site visit on 1/6/26 regarding the pipeline near the bridge on Bowmansville Road. This could potentially be combined with the Lauschtown Road pipeline work.

d) Package Plant Tank Linings

- It was determined that this project can be tabled until other projects can be completed.

e) 1576 Reading Road

- Need plan review and developer's agreement from Ebert. Will require one additional EDU.

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

- Kathy provided forms to be completed by the Board Members.

7) Engineer's Items

- a) Bryon Killian of Entech thanked the Board for the opportunity to serve the Authority. Austin Schneck provided a background on his education and experience.

8) Attorney's Items

- The Turnpike Plaza is not responding to Tony's attempts to resolve the EDU issue. Kathy will reach out to the Township to determine correct ownership of the property.

9) Sign Checks

The regular monthly board meeting was adjourned at 7:42 PM.