

Northern Lancaster County Authority
February 9, 2026, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve January 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
 - Transitioned to Entech managing the project and finalizing the bid document
 - Includes removal of biosolids from 6 cells in reed bed #3 to the level of the other 4 cells
 - **Do we want to clean out reed bed #2 and all cells in bed #3 in 2026?**
 - Reed beds 1, 2, 3, and 4 have been cut
 - VFD upgrade project – Public bidding completed on November 5th. Awarded to Garden Spot Electric. Transitioned to Entech managing the project.
 - Storm flow mode valve actuators – Ordered 2 Rotork actuators
 - Influent screening auger – bottom of auger spiral eroded away – ordered new spiral
 - Influent pump at Flygt service center for impeller replacement
 - c) PennDOT / Collection System Repairs
 - **PennDOT (bid ready) - SR 1046 E Maple Grove Road.** Transitioned project management to Entech
 - 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
 - **SR 625 Reading Rd** from Lauschtown Rd to Sunoco – Multiple sags in roadway that could be associated with NLCA pipelines. Scheduled site visit with PennDOT for March 3rd.
 - **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 incorporate this into the Lauschtown Rd pipeline project.
- **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) Hawk Valley Bond Reduction Request

- **Engineer's Items**

- a) Lauschtown Road Sanitary Sewer Replacement

- Survey received from Brinkash for the sanitary sewer replacement area on 1/23/26. Base drawings have been developed and will be reviewed with Norm.
 - A site visit still needs to be conducted with Brinkash to review the scope of the survey for the upstream area off Bowmanville Road. The EWO for additional permitting scope to incorporate this streambank restoration work into the project is attached.

- b) VFD Replacement Project

- Submittal for Variable Frequency Motor Controllers was reviewed and returned to Garden Spot Electric (GSE) on 1/28/26. GSE intends to coordinate a site visit prior to releasing all materials. Additional submittals are anticipated.

- c) Reed Bed Sludge Removal Project

- Scheduled a meeting with Norm/Mikayla to review final versions of specifications on 2/5/26.

- **Attorney's Items**

- **Sign Checks**

- **Executive Session**