

Northern Lancaster County Authority
June 8, 2026, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
 - a) SEK Audit Review
- **Minutes—Review and Approve May 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
 - Bidding closed on March 4, 2026. Synagro was lowest bidder for beneficial re-use application
 - Removal of biosolid from reed beds 1 and 3 is complete. Removal from beds 2 and 4 should be done in 2027
 - Need bid contract for removal of sand and installation of glass media in bed 1 (possibly could be done by Synagro)
 - Will remove deteriorated wooden "gates" and replace with concrete in bed #1 (like other 3 beds)
 - VFD Upgrade
 - Public bidding completed on November 5, 2025. Awarded to Garden Spot Electric. GSE conducted a site visit on February 26, 2026. Waiting for all new VFDs to arrive.
 - Storm Flow Mode Valve Actuators
 - Ordered 2 Rotork actuators through COSTARS
 - c) PennDOT/Collection System Repairs
 - PennDOT (bid ready) – SR 1046 E Maple Grove Road
 - 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 Road, 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 MH 15207 and lateral to 157 Maple Grove Road.
 - SR 625 Reading Road
 - From Lauschtown Road to Sunoco – multiple sags in roadway that could be associated with NLCA pipelines. Performed site visit with PennDOT on April 7. Identified about 11 places of concern (sags at laterals, manholes, along main pipeline) from Turnpike bridge to just north of Sunoco (1180 Reading Road). Televised laterals in identified areas and measured roadway sag areas with Entech on May 28.
 - 8-inch Pipeline North of Lauschtown Road
 - Leak at MH 17006 and sag between MH 17004 and MH 17005 – Entech performed a streambank/wetland delineation survey of the pipeline area on November 20, 2025.
 - Pipeline near bridge on Bowmansville Road
 - Entech performed a site visit on January 6 and will be creating a scope of work. We could possibly incorporate this into the Lauschtown Road pipeline project.
 - d) 1334 Reading Road
 - Releasing 90% of escrow. NLCA will retain 10% for security maintenance until December 2026 with final inspections.

- **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.
 - Obtain signatures on lien proceedings for accounts 10779.01, 10793.01, 11741.02, and 11764.01
- c) Medicare Secondary Payer Certification
 - Obtain signature from Chairman
- d) PMAA 2026 Performance Assessment Program

- **Engineer's Items**

- a) Lauschtown Road Sanitary Sewer Replacement
 - General permits were submitted to PA DEP on 5/19/26. Design drawings and specifications are undergoing internal review and finalization. This will be ready to go out to bid once permits are received from PA DEP
- b) VFD Replacement Project
 - GSE has received 4 of the drives. Still waiting for receipt of a few more before mobilizing to site. Anticipated early July start.
- c) Reed Bed Biosolids Removal Project
 - Synagro has completed biosolids removal for this year. Anticipate payment application #1 will be submitted for approval at next month's meeting.
- d) PennDOT Roadway Project
 - Visited the site(s) with Norm on 3/28/26 to review and finalize scope of work. Drawings and specifications are in progress with the goal of being out to bid as soon as possible.
- e) Reed Bed #1 Media Removal and Replacement
 - Scope of work has been provided to Synagro for review and pricing.

- **Attorney's Items**

- **Sign Checks**

- **Executive Session**