

Northern Lancaster County Authority
July 13, 2026, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve June 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 on existing contract)
 - **VFD upgrade** – Public bidding completed on November 5th. Awarded to Garden Spot Electric. GSE conducted a site visit on February 26. Waiting for all new VFD's to arrive.
 - **Storm flow mode valve actuators** – Rotork actuators arrived. Projected to begin installing on July 9th.
 - **Plant repair work:**
 - Auger spiral, VLR gear box, grit auger system – Blooming Glen quote (COSTARS)
 - Clarifier drive system #2 failed. Have quote from Envirodyne for replacement drive (COSTARS). Riordan may be able to rebuild the drive, but we need to see if we can get the parts.
 - 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 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 movement at top riser
 - **SR 625 Reading Rd** from Lauschtown Rd to Sunoco– Multiple sags in roadway that could be associated with NLCA pipelines. Performed site visit with PennDOT on April 7th. Identified about 11 places of concern (sags at laterals, manholes, along main pipeline) from Turnpike bridge to just north of Sunoco (1180 Reading Rd). Televised laterals in identified areas and measured roadway sag areas with Entech on May 28th. Temporary patch fill was installed in dips that were across roadway.
 - **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 11/20/25.
 - **Pipeline near bridge on Bowmansville Rd** – Entech performed a site visit on 1/6/26 and will be creating a scope of work. We could possibly incorporate this into the Lauschtown Rd pipeline project
 - d) Purchasing Limits Policy and Communications
- **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) Additional EDUs
 - Three properties were identified as consistently going over the allotted usage.
- d) Billing Software
 - Our current billing software provider (Caselle) is implementing some changes to their program. Currently receiving some quotes as well as looking at other billing software providers.
- **Engineer's Items**
 - a) Lauschtown Road Sanitary Sewer Replacement
 - General permits were submitted to PA DEP on 5/19/26. Erosion and Sedimentation Control Plan comments were received from Lancaster County Conservation District (LCCD) on 7/8/26 and are being addressed. 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. There will be a challenge obtaining easements for this project that will need to be discussed in greater detail.
 - b) VFD Replacement Project
 - GSE is still waiting for the VFDs to be delivered. Targeting late July/early August to start construction.
 - c) Penn DOT Roadway Project
 - Highway Occupancy Permits (HOPs) were submitted for Penn DOT review on 7/6/26. Working to finalize design details with Norm.
 - d) Reed Bed #1 Media Removal and Replacement
 - Scope of work has been provided to Synagro for review and pricing. This should be provided for the monthly meeting in July.
- **Attorney's Items**
 - a) Applegreen/Turnpike Plaza
- **Sign Checks**
- **Executive Session**
 - a) Annual employee performance reviews