

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve August 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 3/4/26. Synagro was lowest bidder for beneficial re-use application
 - Removal of biosolids from reed beds 1 and 3 is complete. Removal from beds 2 and 4 should be done in 2027
 - Reed Bed #1 sand media have been replaced with crushed glass. We are refurbishing some mechanical components and will be planting the rhizomes soon.
 - VFD upgrade – Public bidding completed on 11/5/25. Awarded to Garden Spot Electric. GSE conducted a site visit on February 26, 2026. Waiting for all new VFD's to arrive.
 - Storm flow mode valve actuators – Rotork actuators installed and fully functioning
 - Plant repair work:
 - a) Auger spiral, VLR gear box, grit auger system – Blooming Glen quote (COSTARS)- Started working on week of Sept 7th. Will need a new VLR disc gearbox.
 - b) Clarifier drive system - #2 failed. Have quote from Envirodyne for replacement drive (COSTARS). Riordan has drive component for evaluation and rebuild
 - c) Penn DOT / Collection System Repairs
 - PennDOT -
 - Location 1 – in the intersection of Mill Street and E 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 4/7/26. 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 5/28/26. 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. Started process of Maple Ridge North HOA approval for easements.
 - 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) Employee Handbook Revisions
 - e) Biosolids
 - Reed bed biosolids removal and disposition
 - Regulatory news
 - LSA grant application

- **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.
- Signature for lien on account 10441.01

- c) 2027 MMO Worksheet

- Present MMO transmittal letter regarding the PMRS pension obligation.

- d) Budget Workshop

- Budget workshop will be held Monday, September 21 at 6:00 at the Fivepointville Fire Company meeting room.

- e) 457 Plan Motion

- Need motion and signature to enter into an agreement with PenChecks Trust Client for a Qualified Distribution Trust to be used as an administrative tool to enhance the efficiency and effectiveness for processing benefit payments from the Company's retirement plan.

- f) Internship Program

- Review of internship program

- **Engineer's Items**

- a) Lauschtown Road Sanitary Sewer Replacement

- General permits were submitted to DEP on 5/19/26. Erosion and Sedimentation Control Plan approval was received from Lancaster County Conservation District on 7/31/26. Design Drawings and Specifications are undergoing internal review and finalization. This will be ready to go out to bid once Permits are received from DEP. Working with Maple Ridge HOA President on gathering signatures for easement approval. Issued letter to homeowners to notify of project.

- b) VFD Replacement Project

- Garden Spot Electric Inc is still waiting for the majority of the VFDs to be delivered before mobilizing to the site. The remaining VFDs are scheduled to be delivered on 9/11/26 with anticipation of installation mid-September. Contract time extension still needs to be finalized and issued.

- c) Reed Bed Biosolids Removal Project

- Reed Bed No. 1 media has been replaced and payment for this is recommended under Synagro Application for Payment No. 2.

- d) Penn DOT Roadway Project

- Waiting for final Highway Occupancy Permit (HOP) to be issued. Plan to discuss project schedule and bidding timeframe.

- **Attorney's Items**

- **Sign Checks**

- **Executive Session**