Northern Lancaster County Authority
November 9, 2026, Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve October 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
  - 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 rhizomes planted week of September 28. Reeds have sprouted and we have started to load more biosolids.
- VFD Upgrade
  - Public bidding completed November 5, 2025. Awarded to Garden Spot Electric Inc. Waiting on all new VFDs to arrive.
- Plant Repair Work
  - Grit auger system – waiting for parts to arrive
  - Clarifier drive system #2 failed – waiting for replacement part

c) Penn DOT / Collection System Repairs

- Penn DOT
  - Location 1 – 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 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.
  - Fivepointville – Manhole in 5-way intersection has some movement at top riser. SR 625 Reading Road from Lauschtown Road to Sunoco.
  - Multiple sags in roadway that could be associated with NLCA pipelines. Performed site visit with Penn DOT 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 Road). Televised laterals in identified areas and measured roadway sag areas with Entech on May 28. Temporary patch fill was installed in dips that were across roadway.
- 8-Inch Pipeline North of Lauschtown Road
  - Leak at MH 17006 and sag between MH 17004 and MH 17005. Started process on Maple Ridge North HOA approval for easements.
- 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) Televising for 2027

- 15-inch pipeline was last done in 2021 at 4,000 feet. 12-inch pipeline was done in 2022 at 13,000 feet. COSTARS suppliers are available.

e) Kent Martin

- Storm culvert modification in ROW of 625 next to NLCA low pressure pipeline.

f) Employee Handbook Revisions

- **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) Sunshine Act Regulations

d) Caselle Community Portal Update

- **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 approval was received from Lancaster County Conservation District (LCCD) on 7/13/26. An updated General Permit-11 was submitted to PA DEP on 10/27/26. 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. Working with Maple Ridge HOA President on gathering signatures for easement approval. Issued letter to homeowners to notify of project. We have obtained a few more signatures within the past month.

b) VFD Replacement Project

- GSE is still waiting for the majority of the VFDs to be delivered before mobilizing them to the site. The remaining VFDs are scheduled to be delivered on 11/20/26. Contract time extension still needs to be finalized and issued.

c) Reed Bed Biosolids Removal Project

- No Update

d) Penn DOT Roadway Project

- HOP permits have been received, and project specifications and drawings have been reviewed by Tony and Norm. This is ready to go out to bid with the goal of receiving bids by end of year and Spring 2027 construction.

- **Attorney's Items**
- **Sign Checks**
- **Executive Session**

Personnel