

Northern Lancaster County Authority
Minutes of Meeting Held
February 8, 2021

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, February 8, 2021 at 7:00 PM. In attendance were board members Mike McHenry, Steve Tomasko, Jesse Martin and Roger Sauder. Grant Wise was excused from the meeting. Also, in attendance was Matt Ross, Superintendent and Fred Ebert, Authority Consulting Engineer.

1) Community Open Session

- a) No one from the community attended the meeting.

2) Minutes

- a) Motion to approve minutes for the January 2021 meeting was approved with a vote of 4-0.

3) Check Record and Approval of Bills

- a) Motion to pay bills was approved by a vote of 4-0 with Roger Sauder abstaining from check 4626 to Sauder's Garage.

4) Plant Operator's Report

- a) Plant Operator's Report on Flows, EDUs and Plant Performance.

- January's monthly average daily flows were 0.392 MGD with 2.15" of rain.
- Four new EDUs were added in January.
- No televising was performed in January.

- b) Bypass Channel Monster

- The bypass channel monster was installed and is in operation. An aluminum grate was fabricated by Zimmomatic to fit into the front of the channel monster filling the void to prevent staff from accidentally falling into it.

- c) Sewer Main R.O.W. Clearing Update

- A land pre-clearing meeting was held January 29 with the excavator. Leon Ray Martin Excavating began land clearing on February 3 on the Lauschtown Road to Turnpike section.

5) Administrative Report

- a) Delinquent Account List

- The delinquent account report was emailed to the Board for review. Acct 10255.01 paid off their balance of \$2,929.46. Acct 11155.01 paid \$13,475.35 leaving a remaining balance of \$1,394.83 which represents a legal fee assessed after the payoff request.

- b) Monthly/Quarterly QuickBooks Reports

- Current QuickBooks board reports were emailed for review.

6) Engineer's Items

a) 2021 Interceptor Sag Replacement

- Fred Ebert prepared and distributed conservative cost estimates for the various aspects of the sag replacement project.
- Fred Ebert stated that by extending the time of the contract could result in lower bids if the contractor could fit this project into their overall schedule and the board agreed with this recommendation
- The Board discussed the cost estimates and wanted to discuss it again at the next meeting.
- The Board asked Fred and Matt to walk the interceptor after it was cleared and report back at the next meeting.

b) PA Turnpike Commission

- Fred Ebert informed the Board that he is still waiting for meeting dates with the Turnpike representatives.

c) Reed Beds

- Matt Ross provided Fred Ebert with measurements of the reed beds. This information will assist in analyzing reed bed sludge removal. These measurements will be performed twice a year.
- Fred Ebert also recommended the possibility of bidding out a 4-year contract for the sludge removal.
- The Board tabled this discussion until September 2021.

d) A&A Enterprises

- Fred Ebert informed the Board that he has received no response from the developer.
- The Board asked Fred Ebert to reach out to the Township Engineer for an update on where the project is with respect to the Township approvals.

7) Attorney's Items

a) No Update

8) Old Business

a) No update

9) New Business

a) Matt and Fred will devise a 5-year and 20-year capital improvement plans.

10) Sign Checks

a) All checks were signed as per the approved check record

11) Executive Session

a) No discussion.

Meeting Adjourned at 7:35 PM