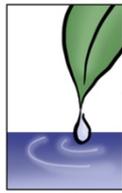


97 North Penryn Road
Manheim, PA 17545



NWLC
Northwestern Lancaster County Authority

Phone: (717) 665-4508

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MINUTES OF THE MEETING OF JANUARY 19, 2016

ATTENDANCE:

Herbert Mattern Jr. (Vice-Chairman)

Jeffrey Sweater (Secretary)

Rob Kurtz (Member)

Absent:

David Stewart (Chairman)

Paul Steinweg (Treasurer)

ALSO IN ATTENDANCE:

Dan Becker, Becker Engineering

George Osenburg, resident

Michael Wolgemuth, STES

Connie Weidle, Recording Secretary

Call to Order- Herbert Mattern, Acting Vice-Chairperson

Reorganization of the Board

On motion by J. Sweater, with a second by R. Kurtz, it was unanimous to appoint the following as Board Positions for 2016.

- Chairperson - David Stewart
- Vice-Chairperson - Herbert Mattern, Jr.
- Secretary - Jeffrey Sweater
- Treasurer - Paul Steinweg
- Assistant Secretary (vacant)
- Assistant Treasurer (vacant)
- Recording Secretary - Connie Weidle (non-voting)

Appointment of Consultants

On motion by J. Sweater, with a second by H. Mattern, it was unanimous to appoint the following consultants:

- Engineer - Daniel J. Becker, PE, Becker Engineering
- Solicitor - Anthony Schimaneck, Esq., Morgan, Hallgren, Crosswell, and Kane

Residents'/Guest Comments

Approval of Minutes for December 21, 2015

On motion by J. Sweater, with a second by R. Kurtz, it was unanimous to approve the minutes of the December 21, 2015 Meeting.

Treasurer's Report

The Treasurer's Report including the NWLCA checking account, G.O. Bonds Water Project account, and the Water and Sewer Fund was presented. On motion by J. Sweater, with a second by R. Kurtz, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

Communications

The monthly MAWSA Reports were reviewed by the Board.

Report from Severn Trent Environmental Services

M. Wolgemuth presented STES' monthly written operations report to the Authority. In addition to the written report, the following items were verbally highlighted:

- Water demand has dropped.
- SRBC compliance inspection was today.

Engineer's Report

D. Becker reported on the following items:

- The fourth quarter flow and sampling reports were received from Manheim Auto Auction. They are being reviewed by Becker Engineering.
- On motion by J. Sweater, with a second by R. Kurtz, it was unanimous to grant 1 EDU of additional sanitary sewer capacity for the Holly Tree Farms Apartments for the proposed community building.
- Penn Towne Center

On motion by J. Sweater, with a second by H. Mattern, it was unanimous to grant the approval of the Phase 1 Final Plan (Lot #6) and Preliminary Plan sanitary sewer design conditioned upon the remaining technical issues being adequately addressed to the satisfaction of the Authority.

On motion by J. Sweater, with a second by R. Kurtz, it was unanimous to authorize execution of the Phase 1 Memorandum of Understanding conditioned upon the remaining sanitary sewer administrative items being addressed to the satisfaction of the Authority.

Other Business

- On motion by J. Sweater, with a second by R. Kurtz, it was unanimous to authorize the renewal of the contract with Enernoc re: participation in its Demand Response Program.

Adjournment

On motion by J. Sweater, with a second by R. Kurtz, it was unanimously approved to adjourn the meeting at 7:30 p.m.

Respectfully submitted,
Connie Weidle
Recording Secretary