

97 North Penryn Road Manheim, PA 17545

Lancaster County Authority Fax: (717) 665-4108

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AGENDA 7:00 P.M., February 19, 2019

- 1. Call to Order
 - Welcome to new member Cullen Ketcham
 - Reorganization
- 2. Public Comments
- 3. Approval December 18, 2018 Meeting Minutes
- 4. Treasurer's Report
 - Invoices
 - GO Bond Report
- 5. Communications
 - MAWSA Reports
- 6. Inframark Contract Operations Report
 - Pagoda Electric WTP \$16,643 Quote with Trenching
 - Doe Run Furniture Meter Replacement, \$1,566.64
- 7. Engineer's Report
 - SWERP Time Extension Request, I&I Maintenance Project
 - Approve Payment Application No. 1 in the amount of \$96,210.00 to SWERP, Inc.
 - Approve Payment Application No. 2, in the amount of \$96,785.17 to SWERP, Inc.
 - Manuel Esteves Sanitary Sewer Connection authorize execution of the developer's agreement, authorize execution of the escrow agreement, and also authorize execution of the PennDOT Highway Occupancy Permit Application.
- 8. Township Manager's Report
 - Penn Towne Center Sewer Invoice Request
- 9. Other Business
 - Large Use Water or Sewer Customers with high invoices recently, Meadows East Apartments
- 10. Adjournment

Next NWLCA Meeting 7pm, Tuesday, March 19, 2019