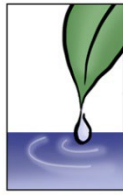


97 North Penryn Road
Manheim, PA 17545



NWLCA
Northwestern Lancaster County Authority

Phone: (717) 665-4508
Fax: (717) 665-4108

AGENDA
7:00 P.M., Tuesday, January 17, 2023

1. Call to Order
2. Public Comments
 - A. 55 Doe Run Road Request for Sewer Tapping Fee Amount Waiver
3. Reorganization
 - i. Chair: (2022 – Mattern)
 - ii. Vice Chair: (2022 – Horst)
 - iii. Treasurer: (2022 – Kurtz)
 - iv. Assistant Secretary (2022 – Hiester, Assistant Secretary, Assistant Treasurer, Open Records Officer)
4. Approve December 13, 2022 Meeting Minutes
5. Treasurer's Report
 - A. Invoices
 - B. GO Bond Report
6. Communications
 - A. MAWSA Reports
7. Inframark Contract Operations Report
 - A. Influent Valve Actuators Quotes, \$4,805 to \$18,464
 - B. Quote for adding a pump station to SCADA during the PLC replacement using the remaining 2022 line item budgeted funds, \$33,259
8. Engineer's Report
 - A. Approve City Star Diner Permit Nonresidential Waste Program Permit
9. Manager's Report
 - A. Authorize a \$240,000 PLGiT 1-year Certificate of Deposit Out of the \$330,000 GO Bonds Account
 - B. Schedule Tour of Water Treatment Facility and Wastewater Treatment Facility
10. Adjournment

Next NWLCA Meeting 7pm, Tuesday, February 21, 2023

If you are a person requiring accommodations to participate, please contact township staff to discuss how we may best meet your needs.