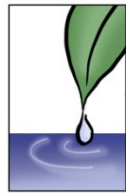


97 North Penryn Road
Manheim, PA 17545



NWLCA
Northwestern Lancaster County Authority

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

7:00 p.m., June 16, 2026, Meeting Minutes

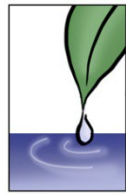
ATTENDANCE:

Barb Horst
Phil Donmoyer
Les Houck
Cullen Ketcham
Ryan Snyder

ALSO IN ATTENDANCE:

Dan Becker, HRG Engineering
Don Martzall, Inframark (Zoom)
Mark Hiester, Township Manager, Authority Secretary and Treasurer
Stephanie Whitehouse, Recording Secretary

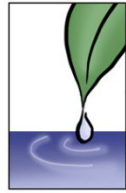
1. Call to Order – Barb Horst called the meeting to order at 7:00 P.M.
2. Public Comments – none.
3. Approve May 20, 2026 Meeting Minutes – A motion by Snyder, seconded by Ketcham approved the minutes 5-0.
4. Treasurer's Report – A motion by Donmoyer, seconded by Snyder approved the report 5-0.
5. Communications
 - A. MAWSA Report: The MAWSA Rt. 72 bridgework is scheduled to be completed before October 2026.
6. Inframark Contract Operations Report: Ketcham motioned, seconded by Donmoyer, approved 5-0.
 - A. *The water treatment plant was fully operational, and all water quality parameters were within limits. Staff continued to utilize Well 3 as the primary source for the drinking water system. The wastewater treatment plant was also fully operational, and all permit quality parameters were within limits.*
7. Engineer's Report:
 - A. Item 2, Draft Tapping Fees. *Requesting board movement next month.*
 - B. Item 3, Pumping Station No. 1: approve and execute Contract 2, Change Order No. 1. Ketcham motioned, seconded by Houck, approved 5-0.
 - C. Item 2, Pumping Station No. 1: authorize payment to Garden Spot Electric. Motioned by Donmoyer, seconded by Ketcham, approved 5-0.
 - D. Item 4, NRW Program: approve NRW Permit for McDonalds. Motioned by Snyder, seconded by Donmoyer, approved 5-0.
 - E. Item 4, NRW Program: approve NRW Permit for Oceanside Auto Center. Motioned by Ketcham, seconded by Snyder, approved 5-0.



- F. Item 14, 670 Lancaster Road: grant sanitary sewer capacity. Motioned by Donmoyer, seconded by Ketcham, approved 5-0.
- G. Item 7. Lancaster Inn & Suites: The PennDOT Highway Occupancy Permit for this project was renewed and now expires on July 25, 2026. Onsite sanitary sewer construction commenced. The Authority denied the developer's consultant's request for relief from having to install a sampling manhole as indicated on the previously approved sanitary sewer facility design drawings at the April 2026 Authority meeting. HRG received a sketch plan depicting the sampling manhole location and accepted the field change via email on May 22, 2026.
- H. Item 8. WWTF UV System: The Authority was awarded an LSA grant for \$169,000 and those funds must be expended by June 2027. The Authority awarded the General Construction Contract 1 to PSI Pumping Solutions for \$598,600.00 and Electrical Construction Contract 2 to Garden Spot Electric for \$19,700.00 at the March 2026 Authority meeting. HRG issued the Notice to Proceed to both contractors on May 21, 2026. HRG received the General Construction contractor schedule on June 8, 2026. The Substantial Completion date for the project is November 20, 2026 and the Final Completion date is December 18, 2026.
- I. Item 9. Well 2 and Well 3 SRBC Renewals: The SRBC docket approval for both wells expires on June 6, 2027 and the renewal applications are due December 6, 2026. HRG attended a site meeting with Inframark on April 8, 2026 and reviewed the necessary data acquisition requirements. Inframark provided initial data to HRG for preliminary evaluation.
- J. Item 10. Water Meter Upgrades: Becker attended a meeting with Kamstrup, Authority staff and Inframark on August 4, 2025. Following the meeting, Kamstrup submitted a quote assuming all meters are 3/4". HRG needs an inventory of the Authority's existing meter sizing and will obtain updated pricing from Kamstrup after the meter sizes/numbers are compiled.
- K. Item 11. Temperence Hill Road Development (Timber Knoll): The Authority granted 71 EDUs, or 16,550.1 gpd of sanitary sewer capacity at the April 2026 Authority meeting. HRG received a sanitary sewer site design submission and a pumping station design submission on May 11, 2026 for review.
- L. Item 12. Infrastructure Repair Project: The Authority authorized HRG to proceed with the Mallard Ponds Manhole MH-15, Water Main Repair and replacement of the Fruitville Pike Fire Hydrant at the March 2026 Authority meeting. Field survey work and base mapping is complete. HRG anticipates bidding the project in July or August 2026.
- M. Item 13. Water Treatment Facility Softener Resin Replacement: The resin was replaced on May 15, 2026. HRG confirmed that no PADEP documentation is necessary so this project will be removed from the July 2026 Engineer's Report.
- N. Item 14. 670 Lancaster Road: HRG received a design resubmission and issued a review letter dated May 28, 2026. HRG recommends that the Authority grant 2,320.00 gpd, or 10 EDUs of sanitary sewer capacity for this project as noted in our May 28, 2026 recommendation letter.

8. Manager's Report

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9. Adjournment: A motion by Donmoyer, seconded by Ketcham to adjourn the meeting at 8:18 pm was approved 5-0.

Next NWLCA Meeting 7pm, Tuesday, July 21, 2026.

Respectfully Submitted,

Stephanie Whitehouse, Recording Secretary