**SUBURBAN LANCASTER SEWER AUTHORITY**

**February 27, 2020**

**Meeting Agenda**

**CALL TO ORDER 4:00 PM**

**MINUTES**

* Approval of Minutes from January 23, 2020 Meeting

**PUBLIC INPUT PERIOD**

* RBC Capital Markets and Barely Snyder – Update on the 2020 Bond Issue for debt refinancing and prepayment

**ENGINEER’S REPORT**

* Capacity-Related Issues – King Farm, KFG Holdings, Strasburg Township project
* Development Plans/Projects
* O&M of the Sewer System
* SLSA Capital Projects - Mill Creek PS Pump No. 1, Mechanical Painting, Millstream Village PS electrical improvements
* Resiliency Planning for small PSs without backup power supply
* Municipal Partners – Upcoming Escrow Agreements/Amendments and Payments for City Capital Projects
* Pre-SLSA Sewer Line Replacement Project (on hold)
* Financial Matters – 2020 Bond Issue, Budget Updates, Sharing SLSA Capital Expenses
* 2019 Annual Chapter 94 Report

**SOLICITOR’S REPORT**

**APPROVAL OF FEBRUARY REQUISITIONS**

**TREASURER’S REPORT**

**OTHER MATTERS**

**ADJOURNMENT**

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