**SUBURBAN LANCASTER SEWER AUTHORITY**

**June 25, 2020**

**Meeting Agenda**

**CALL TO ORDER 4:00 PM**

**MINUTES**

* Approval of Minutes from May 28, 2020 Meeting

**PUBLIC INPUT PERIOD**

**ENGINEER’S REPORT**

* Capacity Requests/Inquiries – Millwood Road Lot 1, Meadows of Strasburg
* Development Plans/Projects
* Municipal Partners – Upcoming Escrow Agreements/Amendments and Payments for City Capital Projects
* Financial Matters – Finalized Budget for Fiscal Year 2020/2021, QuickBooks conversion, 2020 Bond Issue, amended authorization for PFM Asset Management
* Baseline Tapping Fee EDUs for Metered Accounts
* Sewer System Operation and Maintenance
* SLSA Capital Projects - Mill Creek PS Pump No. 1, Mechanical Painting, Millstream Village PS electrical improvements, status of new Construction Fund, cost sharing
* Resiliency Planning
* Pre-SLSA Sewer Line Replacement Planning/Project
* Infiltration/Inflow Evaluation

**SOLICITOR’S REPORT**

**APPROVAL OF JUNE REQUISITIONS**

**TREASURER’S REPORT**

**OTHER MATTERS**

**ADJOURNMENT**

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