**SUBURBAN LANCASTER SEWER AUTHORITY**

**November 19, 2020**

**Meeting Agenda**

**CALL TO ORDER 4:00 PM**

**MINUTES**

* Approval of Minutes from October 22, 2020 Meeting

**PUBLIC INPUT PERIOD**

* Trout CPA - presentation of the draft SLSA audit for FY 2020

**ENGINEER’S REPORT**

* Capacity Requests/Inquiries – Feeman Lot, 2421 Willow Street Pike, RV Value Mart, and Meadia Heights Golf Club
* Development Plans/Projects – Penn Grant Commons West
* Municipal Partners – upcoming escrow agreements/amendments and payments for City capital sewer projects
* Financial Matters – Audit for FY 2020
* Baseline Tapping Fee EDUs for Metered Accounts
* Sewer System Operation and Maintenance
* SLSA Capital Projects - Mill Creek PS Pumps Nos. 1 and 2, Mechanical Painting, Millstream Village PS electrical improvements
* Erosion of SLSA sewer easement at City WWTP outfall
* Resiliency Planning
* Pre-SLSA Sewer Line Replacement Planning/Project
* Infiltration/Inflow Evaluation

**SOLICITOR’S REPORT**

**APPROVAL OF NOVEMBER REQUISITIONS**

**TREASURER’S REPORT**

**OTHER MATTERS**

**ADJOURNMENT**

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