

# **SUBURBAN LANCASTER SEWER AUTHORITY**

**September 23, 2021**

## **Meeting Agenda**

### **CALL TO ORDER 4:00 PM**

### **MINUTES**

- \* Approval of Minutes from August 26, 2021 Meeting

### **PUBLIC INPUT PERIOD**

### **ENGINEER'S REPORT**

- Capacity Requests/Inquiries
  - \* Capacity request for 1533 Village Road in Strasburg Township
- Evaluation of SLSA flow to Conestoga Gardens Pumping Station
- Development Plans/Projects
  - \* Willow Acres Stage 1 – sewer permits request
- Municipal Partners – 2<sup>nd</sup> quarter flow invoice, annual reconciliation for 2020, 20-year flow projections
  - \* Approval of two escrow amendment agreements for City capital sewer projects
- Financial Matters – annual audit, budget status reports, billing services contract
- Annual Evaluation of Metered Accounts relative to Baseline Tapping Fee EDUs
- Sewer System Operation and Maintenance
  - \* Temporary stabilization measures for two exposed sewer mains
  - \* Grinder pump at 1603 Millport Road – maintenance/repair costs
- SLSA Capital Projects
- Pre-SLSA Sewer Line Replacement Planning/Project
- Resiliency Planning
  - \* Jefferson Square Pumping Station – backup power supply cost quotes

### **SOLICITOR'S REPORT**

- \* Approval for Gannett Fleming to proceed with the preliminary design of relocation of the parallel Lyndon Force Main

### **APPROVAL OF SEPTEMBER REQUISITIONS\***

### **TREASURER'S REPORT AND APPROVAL OF MONTHLY BILLS\***

### **OTHER MATTERS**

### **ADJOURNMENT\***

\* indicates agenda items requiring a decision (vote) of the SLSA board