

# **SUBURBAN LANCASTER SEWER AUTHORITY**

**November 18, 2021**

## **Meeting Agenda**

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

### **MINUTES**

- \* Approval of Minutes from October 28, 2021 Meeting

### **PUBLIC INPUT PERIOD**

- \* Trout CPA - presentation of the draft SLSA audit for FY 2021 for approval

### **ENGINEER'S REPORT**

- Capacity Requests/Inquiries
  - \* Approval of a capacity request for Lampeter-Strasburg School District
- Evaluation of SLSA flow to Conestoga Gardens Pumping Station
- Development Plans/Projects
- Municipal Partners
- Financial Matters
  - \* Approval of the renewal of SLSA's billing services contract
- Annual Evaluation of Metered Accounts relative to Baseline Tapping Fee EDUs
- Sewer System Operation and Maintenance
  - \* Approval of a contractor estimate for stormwater channel restoration at two sewer crossings
- SLSA Capital Projects
- Pre-SLSA Sewer Line Replacement Project
  - \* Approval of cost proposal for a site survey
- Resiliency Planning

### **COMMITTEE REPORT**

- Lyndon Force Main Relocation/Restoration Project
  - \* Selection of 1 of 4 restoration options in Gannett Fleming's proposal

### **SOLICITOR'S REPORT**

- \* Approval of deed of dedication and resolution for acceptance of sewers for Mill Creek Phase 5.
- \* Approval of sewer easement agreement with Jeremy and Jay Garber for their 3-lot Eshelman Mill Road Subdivision.
- \* Approval of a Bond Redemption and Improvements Fund requisition to create a 2021 Construction Fund.

### **APPROVAL OF NOVEMBER REQUISITIONS\***

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

### **OTHER MATTERS**

### **ADJOURNMENT\***

\* Denotes items requiring official action of the SLSA board.