

SUBURBAN LANCASTER SEWER AUTHORITY

April 28, 2022

Meeting Agenda

CALL TO ORDER 4:00 PM

MINUTES

- * Approval of Minutes from March 24, 2022 Meeting

PUBLIC INPUT PERIOD

SLSA MEETING LENGTH

ENGINEER'S REPORT

- Capacity Requests/Inquiries
- Evaluation of SLSA flow to Conestoga Gardens Pumping Station
 - * Approval of bid for flow monitoring services in collaboration with the City of Lancaster
 - * Approval of quote for repair of manholes with observed infiltration
- Development Plans/Projects
- Quarterly Capacity Utilization Calculation
- Municipal Partners
- Financial Matters
 - * Approval of a contract amendment for sewer billing services for another 3-year term
- Annual Evaluation of Metered Accounts relative to Baseline Tapping Fee EDUs
 - * Consideration of assessing additional tapping fee EDUs for a metered account
- Sewer System Operation and Maintenance
 - * Approval of an estimate for mowing in 2022
- SLSA Capital Projects – Pre-SLSA Sewer Line Replacement Project, Resiliency Planning (Jefferson Square Pumping Station)

COMMITTEE REPORTS

- Lyndon Force Main Relocation/Restoration Project
- Strategic Planning

SOLICITOR'S REPORT

- * Approval of release of financial security for the Conestoga Reserve development
- * Approval of dedication documents for Spring Meadow and Penn Grant Commons Phases 3 & 4 developments

APPROVAL OF APRIL REQUISITIONS*

TREASURER'S REPORT AND APPROVAL OF MONTHLY BILLS*

- Expenses for website domain name renewal and security certificate

OTHER MATTERS

ADJOURNMENT*

* Denotes items requiring official action of the SLSA board.