

# **SUBURBAN LANCASTER SEWER AUTHORITY**

**September 22, 2022**

## **Meeting Agenda**

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

### **MINUTES**

- \* Approval of Minutes from August 25, 2022 Meeting

### **PUBLIC INPUT PERIOD**

### **ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD**

- \* Determination of sewage capacity for a proposed unit of care at 2048 Silver Lane
- \* Approval of a sewage capacity request for Willow Valley Crossroads Car Wash and Tire Service Shop
- \* Determination of sewage capacity for Willow Street Park of West Lampeter Township
- \* Approval of the release/reduction of financial security for the Willow Acres development
- \* Approval of a modification/reduction of scope for the evaluation of SLSA's flow to Conestoga Gardens Pumping Station
- \* Consideration of billing the owner of 1603 Millport Road for further incurred grinder pump repair charges
- \* Approval of a Joint Permit Application to the PADEP for the outfall restoration project
- \* Approval of September requisitions
- \* Treasurer's Report and approval of monthly bills

### **ENGINEER'S REPORT**

- Capacity Requests/Inquiries
- Evaluation of SLSA flow to Conestoga Gardens Pumping Station
- Development Plans/Projects
- Municipal Partners
- Financial Matters – Annual Audit for FY 2022
- Sewer System Operation and Maintenance
- SLSA Capital Projects – Pre-SLSA Sewer Line Replacement Project and Resiliency Planning (Jefferson Square Pumping Station)

### **COMMITTEE REPORTS**

- Lyndon Forcemain Relocation/Restoration Project
- Strategic Planning

### **SOLICITOR'S REPORT**

### **OTHER MATTERS**

### **\* ADJOURNMENT**

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