

SUBURBAN LANCASTER SEWER AUTHORITY

November 17, 2022

Meeting Agenda

CALL TO ORDER 4:00 PM

MINUTES

- * Approval of Minutes from October 27, 2022 Meeting

PUBLIC INPUT PERIOD

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD

- * Approval of a lateral installation agreement for Willow Street Park
- * Determination if any additional sewage capacity is required for the SouthPointe at Lakes Expansion
- * Approval of an escrow agreement amendment from the City of Lancaster
- * Consideration of renewing SLSA's certificate of deposit with First National Bank
- * Approval of SLSA's participation in the Pennsylvania Homeowner Assistance Fund program of the Pennsylvania Housing Finance Agency (for delinquent SLSA customers)
- * Approval of quote from Hillegas for repair of surge relief valves at Mill Creek PS
- * Approval of quote from Eastern Environmental Contractors for replacement of pipe expansion joints at Miller Creek PS
- * Approval to add unpaid grinder pump repair costs to the sewer account for 1603 Millport Road
- * Consideration of applying for State ARPA funding for SLSA capital sewer projects
- * Approval of November 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.