

SUBURBAN LANCASTER SEWER AUTHORITY

January 26, 2023

Meeting Agenda

CALL TO ORDER 4:00 PM

ANNUAL REORGANIZATION AND ASSIGNMENT OF CONSULTANTS*

MINUTES

- * Approval of Minutes from December 15, 2022 Meeting

PUBLIC INPUT PERIOD

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD

- * Approval of sewage planning module input for the Parkside at Lampeter Development
- * Approval of dedication and resolution for acceptance of sewer facilities for Willow Acres
- * Approval of a developer's agreement for Penn Grant Commons West Phase 2
- * Approval an escrow agreement from the City of Lancaster for a capital sewer project
- * Approval of a quote (COSTARS pricing) from Eastern Environmental Contractors for \$47,900 for replacement of pipe expansion joints at Mill Creek PS
- * Approval of a quote from Hillegas for repair of surge relief valves at Mill Creek PS
- * Consideration of rebidding mowing services
- * Consideration of additional actions to establish sewer easements for the Pre-SLSA Sewer Lines
- * Approval for CDM Smith to extend SLSA's capital planning projections from 5 years to 20 years
- * Approval of January 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
- Quarterly Capacity Utilization Calculation
- Municipal Partners
- Financial Matters – Mid-Fiscal Year Capital Budget Update
- 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.