

# SUBURBAN LANCASTER SEWER AUTHORITY

March 23, 2023

## Meeting Agenda

### CALL TO ORDER 4:00 PM

### MINUTES

- \* Approval of Minutes from February 23, 2023 Meeting

### PUBLIC INPUT PERIOD

- IGS Energy – Presentation of energy market trends and electricity supply contract renewal options

### ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD

- \* Approval of an electricity supply renewal option with IGS Energy
- \* Approval of a sewage capacity requests for Grouse Pointe Farm and Millwood Estates developments
- \* Approval of draft escrow agreement from the City of Lancaster for a WWTP capital project
- \* For Jefferson Square Pumping Station:
  - Approval of a quote for \$13,297 from Motor Technology Inc. for replacement of Pump #1
  - Approval of a quote from Motor Technology Inc. to replace the deteriorated pump rail system
  - Approval of a quote from Edwin L. Heim Company to replace deteriorated electrical components
- \* Consideration of additional actions to establish sewer easements for the Pre-SLSA Sewer Lines
- \* Selection of a new independent financial auditor based on proposals received from accounting firms
- \* Consideration of a request for forgiveness of penalties/fees for a delinquent sewer account
- \* Approval of Proclamation Designating April as Pennsylvania 811 Safe Digging Month
- \* Approval of March requisitions
- \* Treasurer's Report and approval of monthly bills

### ENGINEER'S REPORT

- Capacity Requests/Inquiries
- Development Plans/Projects
- Municipal Partners
  - Resolution of SLSA's computed flow to the City's Conestoga Gardens Pumping Station
- Financial Matters
- Annual evaluation of metered accounts
- Sewer System Operation and Maintenance
- SLSA Capital Projects – Pre-SLSA Sewer Line Replacement Project and Resiliency Planning (Jefferson Square Pumping Station), Goods Run Pumping Station MCC upgrade

### COMMITTEE REPORTS

- Lyndon Forcemain Relocation/Restoration Project
- Strategic Planning

### SOLICITOR'S REPORT

### OTHER MATTERS

### \* ADJOURNMENT

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