

Meeting Agenda
Suburban Lancaster Sewer Authority
August 24, 2023

CALL TO ORDER: 4:00 PM

MINUTES:

- Approval of Minutes from July 27, 2023 Meeting

PUBLIC INPUT PERIOD:

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of an Annual Available Operator Form for submission to PADEP
- * Consideration of reinvesting a portion of SLSA's funds with PLGIT 3
- * Approval of a PADEP Acknowledgement of Appraisal of Permit Conditions Form for the Chapter 105 Permit for the Restoration of the Sewer Easement at the WWTP Outfall 17
- * Consideration of seeking restitution for being billed incorrectly for sewage flows to the City's Conestoga Gardens Pumping Station due to flow metering errors 3
- * Approval of a quote from Fairbanks Morse for a new pump to replace Pump #2 at Conard Pumping Station 15
- * Consideration of approval a strategic planning scope work from Bruce Nilson Associates
- * Approval of August requisitions
- * Treasurer's Report and approval of monthly bills

ENGINEER'S REPORT

- Capacity Requests/Inquiries 1, 2
- Development Plans/Projects 2, 11
- Municipal Partners 3
- Financial Matters 3
- Annual evaluation of metered accounts 3
- Sewer System Operation and Maintenance 4, 12
- SLSA Capital Projects – Pre-SLSA Sewer Line Replacement, Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall 4, 13, 14, 17

COMMITTEE REPORTS

- Strategic Planning

SOLICITOR'S REPORT

OTHER MATTERS

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.