

Meeting Agenda
Suburban Lancaster Sewer Authority
November 16, 2023

CALL TO ORDER: 4:00 PM

MINUTES:

- * Approval of Minutes from October 26, 2023 Meeting

PUBLIC INPUT PERIOD:

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- | | |
|--|--------|
| * Approval of release of maintenance guarantee financial security for Penn Grant Commons Phase 4 | 2, 19 |
| * Approval of a lateral installation agreement for 210 Laneview Drive | 1 |
| * Approval of an escrow amendment agreement from the City of Lancaster for a City capital sewer project | |
| * Approval of the renewal of an SLSA investment fund with PLGIT | 3 |
| * Approval of an annual renewal of SLSA's insurance policy with Selective Insurance | |
| * Approval of a quote from GES Automation Technology for \$6,660 for replacement of the digital interface display for the PLC at Silver Lane Pumping Station | 26, 32 |
| * Approval of a quote from Edwin L. Heim Company for installation of a new grinder unit at Conard Road Pumping Station | 26 |
| * Approval of November requisitions | |
| * Treasurer's Report and approval of monthly bills | |

ENGINEER'S REPORT

- | | |
|--|------------|
| ▪ Capacity Requests/Inquiries | 1, 9-16 |
| ▪ Development Plans/Projects | 2, 19 |
| ▪ Municipal Partners | 2, 20-22 |
| ▪ Financial Matters | 3 |
| ▪ Annual evaluation of metered accounts | 3 |
| ▪ Sewer System Operation and Maintenance | 3, 24 |
| ▪ SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall | 24, 26, 28 |

COMMITTEE REPORTS

- Strategic Planning

SOLICITOR'S REPORT

OTHER MATTERS

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.