

Meeting Agenda
Suburban Lancaster Sewer Authority
January 25, 2024

CALL TO ORDER: 4:00 PM

MINUTES:

- * Approval of Minutes from December 20, 2023 Meeting

PUBLIC INPUT PERIOD:

- Bruce Nilson – To provide an overview of the strategic planning process

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of a lateral installation agreement for the 1528 Eshelman Mill Road 10
- * Approval of DWD Landscaping for mowing services in 2024
- * Approval of a quote from Sean Way Excavating for \$11,985 to install a bypass connection along the force main at Conard Road Pumping Station 19, 24
- * Approval of a quote (COSTARS) for \$34,768 from Edwin L. Heim Company for installation of a new grinder unit at Conard Road Pumping Station 19, 25
- * Approval of issuance of a Notice of Award to Flyway Excavating for the construction contract for restoration of the sewer easement at the WWTP outfall 21
- * Approval of January requisitions
- * Treasurer's Report and approval of monthly bills

ENGINEER'S REPORT

- Capacity Requests/Inquiries 1
- Development Plans/Projects 1, 10
- Quarterly Capacity Utilization Calculation 2, 11-12
- Municipal Partners 2
- Financial Matters – Mid-Fiscal Year Capital Budget Update 3, 13-16
- Sewer System Operation and Maintenance 3, 17
- SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall 18, 20, 21

COMMITTEE REPORTS

- Strategic Planning

SOLICITOR'S REPORT

- Collections – Quarterly report and review of process for collection of delinquent accounts
- Preparation of annual Statement of Financial Interest forms for the Board members for filing with the State Ethics Commission

OTHER MATTERS

- Annual Federal tax forms (1099) for 2023 for the Board members

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.