

**Meeting Agenda**  
**Suburban Lancaster Sewer Authority**  
**February 22, 2024**

**CALL TO ORDER: 3:00 PM**

**MINUTES:**

- \* Approval of Minutes from January 25, 2024 Meeting

**PUBLIC INPUT PERIOD:**

**ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:**

Page Nos. in  
Eng. Report

- \* Approval of a capacity request for 213 E. Penn Grant Road 1, 9-11
- \* Approval of a revised capacity request for the expansion of the Willow Valley SouthPointe at Lakes development 1, 12-14
- \* Approval of a developer's agreement for Lampeter Orchard 17
- \* Approval of Component 3 Sewage Facilities Planning Module input for Lampeter Orchard 17
- \* Approval of the release of remaining financial security for the Eshelman Mill Road Subdivision 2, 17
- \* Approval of the release of remaining financial security for Penn Grant Commons Phase 4 2, 17
- \* Approval of the Annual Chapter 94 Report for 2023 to the PADEP 3
- \* Approval of execution of a construction contract with Flyway Excavating for restoration of the sewer easement at the WWTP outfall 22
- \* Approval of February requisitions
- \* Treasurer's Report and approval of monthly bills

**ENGINEER'S REPORT**

- Capacity Requests/Inquiries 1, 9-14
- Development Plans/Projects 2, 17
- Municipal Partners 3
- Financial Matters 3
- Annual Chapter 94 Report for 2023 3
- 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 19, 21, 22

**COMMITTEE REPORTS**

- Strategic Planning

**SOLICITOR'S REPORT**

- Collections – Update of the process for collection of delinquent accounts

**OTHER MATTERS**

**\* ADJOURNMENT**

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