

Meeting Agenda
Suburban Lancaster Sewer Authority
March 28, 2024

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from February 22, 2024 Meeting

PUBLIC INPUT PERIOD:

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval to reappoint Susan Peipher of Appel, Yost & Zee LLP as solicitor
- * Approval of a lateral installation agreement for 213 Penn Grant Road 1, 15
- * Approval of a developers agreement for Grouse Pointe Farm 1, 15
- * Approval of a revised capacity request for the expansion of the Willow Valley Southpointe at Lakes development 1, 11-12
- * Approval of pending Component 3 Sewage Facilities Planning Module input for the Sunoco-Dunkin redevelopment at 2504-2506-2508 Willow Street Pike 15
- * Approval to bill Willow Street Restaurant for response and cleanup costs for a sewage overflow that occurred on March 25, 2024 3, 25-26
- * Approval of an estimate for \$70,000 from S.A. Way to complete remaining work to relocate/reconstruct the low-pressure force main at the Millstream Village development 19
- * Approval of March requisitions
- * Treasurer's Report and approval of monthly bills

ENGINEER'S REPORT

- Capacity Requests/Inquiries 1-2, 9-12
- Development Plans/Projects 2, 15
- Municipal Partners 3
- Financial Matters 3
- Sewer System Operation and Maintenance 3, 16
- SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall 16, 18, 20
- Pennsylvania One Call utility marking activities and issues 4

COMMITTEE REPORTS

- Strategic Planning

SOLICITOR'S REPORT

- Collections – Further update of the process for collection of delinquent accounts

OTHER MATTERS

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.