

**Meeting Agenda**  
**Suburban Lancaster Sewer Authority**  
**April 25, 2024**

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

**MINUTES:**

- \* Approval of Minutes from March 28, 2024 Meeting

**PUBLIC INPUT PERIOD:**

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

Page Nos. in  
Eng. Report

- \* Approval of a sewage capacity request for Meadia Avenue Lot 32 1, 12
- \* Approval of a developer's agreement for Grouse Pointe Farm 1, 15
- \* Approval of Component 3 Sewage Facilities Planning Module input for the Willow Valley Southpointe at Lakes expansion 1, 15
- \* Approval of Component 3 Sewage Facilities Planning Module input for 213 Penn Grant Rd 15
- \* Approval of Component 3 Sewage Facilities Planning Module input for 101 Duncan Street 2, 15
- \* Approval of a request to install a low-pressure sewer system with individual grinder pumps for 6 of the 45 lots at the Lampeter Orchard development 2, 15
- \* Approval of the release of remaining financial security for Phase 1 of the Penn Grant Commons West development 2, 15
- \* Approval of a quote for (\$6,352) from Edwin Elliot & Co. for rebuild kits for two check valves at Mill Creek Pumping Station
- \* Approval of April requisitions
- \* Treasurer's Report and approval of monthly bills

**ENGINEER'S REPORT**

- Capacity Requests/Inquiries 1-2, 9-12
- Development Plans/Projects 2, 15
- Quarterly Capacity Utilization Calculation 2, 16-17
- Municipal Partners 3
- Financial Matters 3
- Sewer System Operation and Maintenance 3, 18
- 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, 22
- 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.