

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

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from June 27, 2024 Meeting

PUBLIC INPUT PERIOD:

- Raymond James Public Finance and Barely Snyder to present a parameters resolution for the Authority's consideration of a new bond issue

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

	<u>Page Nos. in Eng. Report</u>
* Approval of a developer's agreement for Grouse Pointe	1, 13
* Approval of a developer's agreement for Millwood Estates	13
* Approval of a sewage capacity request for 2 EDUs for Lapp's Farm Market and residence	2, 9
* Approval of a parameters resolution prepared by Barely Snyder for a new bond issue with a maximum principal amount of \$6,500,000	4
* Approval of a quote for \$12,606.25 from B.L. Myers/Pentair for a new pump to replace Pump No. 1 at Willow Bend Farms Pumping Station	17
* Approval of PADEP Available Operator Report for 2024	
* Approval of the final draft Strategic Plan for SLSA as prepared by Bruce Nilson Associates	
* Approval of July requisitions	
* Treasurer's Report and approval of monthly bills	

ENGINEER'S REPORT

▪ Capacity Requests/Inquiries	1, 2, 9
▪ Development Plans/Projects	2, 13
▪ Quarterly Capacity Utilization Calculation	2, 14, 15
▪ Municipal Partners	3
▪ Financial Matters	4
▪ Sewer System Operation and Maintenance	4, 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, 19, 21

COMMITTEE REPORTS

- Strategic Planning – review of final draft Strategic Plan

SOLICITOR'S REPORT

- Review of balances of customer accounts

OTHER MATTERS

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.