

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

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from July 27, 2024 Meeting

PUBLIC INPUT PERIOD:

- Raymond James Public Finance and Barley Snyder to provide an update on the new bond issue for the Authority

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of a developer’s agreement for Millwood Estates 17
- * Approval of a developer’s agreement for Grouse Pointe 1, 17
- * Approval of a sewage capacity request for 2 EDUs for Lapp’s Farm Market and residence 2, 12
- * Approval of a sewage capacity request for 3 EDUs for a restroom and residence within Buchmiller Park (a Lancaster County park) 2, 9
- * Approval of a counter offer of \$2,134 from ELSA for erroneous flow charges incorrectly billed to SLSA by the City of Lancaster 3
- * Approval of a reimbursement resolution prepared by Barley Snyder for a new bond issue 4
- * Approval of an engagement letter from Raymond James for dissemination agent’s services at an annual fee of \$1,500 for securities filings required by the SEC
- * Approval of a request from Lucky Dog Café for a nonconforming grease trap
- * Approval of a request for discharge of condensate water (17,500 gal/year estimated) to SLSA’s system for L-S School District’s Administration Building
- * Approval of August requisitions
- * Treasurer’s Report and approval of monthly bills

ENGINEER’S REPORT

- Capacity Requests/Inquiries 1, 2, 9
- Development Plans/Projects 2, 17
- Municipal Partners 3
- Financial Matters 4
- Annual Evaluation of Metered Accounts 4
- Sewer System Operation and Maintenance 4, 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, 21, 22

COMMITTEE REPORTS

- Strategic Planning

SOLICITOR’S REPORT

- Review of balances of customer accounts

OTHER MATTERS

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.