

**Meeting Agenda
Suburban Lancaster Sewer Authority
November 21, 2024**

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from October 24, 2024 Meeting

PUBLIC INPUT PERIOD:

- IGS Energy – Presentation (remotely) of energy market trends and electricity supply contract renewal options

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of a lateral installation agreement for 112 Woodlawn Drive 1, 13
- * Approval of the renewal of an insurance policy with Selective Insurance for an annual premium amount of \$34,774
- * Approval of one or both investment proposals from Fulton Financial Advisors 3
- * Consideration of renewing SLSA’s fixed rate term investment with PLGIT
- * Approval of a requisition to transfer \$2 million from the Bond Redemption and Improvements Fund to the 2021 Construction Fund
- * Approval of an invoice from S. A. Way for \$1,708.10 for repair of the privately owned grinder pump system at 1798 Millport Road (connected to Millstream Village Force Main) 16, 21, 22
- * Consideration of accepting or rejecting a PUC Damage Prevention Investigator Report, including a \$500 penalty, for a utility markout issue at 1621 Lampeter Road
- * Approval of November requisitions
- * Treasurer’s Report and approval of monthly bills

ENGINEER’S REPORT

- Capacity Requests/Inquiries 1, 9
- Development Plans/Projects 2, 13
- Municipal Partners – City Q2-2024 flow invoice with recalculation for 2023 2
- Financial Matters 3
- Sewer System Operation and Maintenance 3, 14
- SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall 15, 16, 17

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.