

**Meeting Agenda
Suburban Lancaster Sewer Authority
December 18, 2024**

CALL TO ORDER: 3:00 PM

ANNUAL REORGANIZATION AND ASSIGNMENT OF CONSULTANTS*

MINUTES:

- * Approval of Minutes from November 21, 2024 Meeting

PUBLIC INPUT PERIOD:

- Maher Duessel - Overview of the SLSA audit for fiscal year 2024
- 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 the SLSA meeting schedule for 2025
- * Approval of audit for fiscal year 2024 as prepared by Maher Duessel 3
- * Approval of a new electricity supply contract with IGS Energy
- * Approval of Component 3 Sewage Facilities Planning Module input for 112 Woodlawn Drive 10
- * Approval of Component 3 Sewage Facilities Planning Module input for Lapp’s Farm Market and Residence 10
- * As part of the proposed Grouse Pointe project, consideration of a proposed sewer extension to Rockvale Road as required by West Lampeter Township 10
- * Approval of a Certificate of Substantial Completion for construction of the SLSA Force Main and Outfall Repairs project 14
- * Approval of a release for Ms. Susie Gomez for the reimbursement of her expenses for car repairs and car rental due to damage to her car from driving over an open SLSA manhole. The estimated amount of these expenses is \$3,040. 15
- * Approval of a resolution recognizing April 2025 as Safe Digging Month
- * Approval of December requisitions
- * Treasurer’s Report and approval of monthly bills

ENGINEER’S REPORT

- Capacity Requests/Inquiries 1
- Development Plans/Projects 2, 10
- Municipal Partners 2
- Financial Matters 3
- Sewer System Operation and Maintenance 3, 11
- SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall 12, 13, 14

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.