

**Meeting Agenda  
Suburban Lancaster Sewer Authority  
January 23, 2025**

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

**MINUTES:**

- \* Approval of Minutes from December 18, 2024 Meeting

**PUBLIC INPUT PERIOD:**

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

Page Nos. in  
Eng. Report

- \* Approval of escrow amendment agreements from the City of Lancaster due to switching to a new escrow agent 3
- \* Approval of January requisitions
- \* Treasurer's Report and approval of monthly bills

**ENGINEER'S REPORT**

- Capacity Requests/Inquiries – Conestoga Township capacity inquiry 1
- Development Plans/Projects 2, 11
- Quarterly Capacity Utilization Calculation 2, 12, 13
- Municipal Partners 3
- Financial Matters – Mid-Fiscal Year Capital Budget Update 4, 14-17
- 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, 20, 21

**COMMITTEE REPORTS**

- Strategic Planning

**SOLICITOR'S REPORT**

- Review of balances of customer accounts
- Discussion of Blakinger Thomas' paper files for SLSA
- Statement of Financial Interest forms for the Board members for filing with the State Ethics Commission

**OTHER MATTERS**

- Annual federal tax forms (1099-NEC) for 2024 for the Board members

**\* ADJOURNMENT**

\* Denotes items requiring official action of the SLSA board.