

**Meeting Agenda
Suburban Lancaster Sewer Authority
March 27, 2025**

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from February 27, 2025 Meeting

PUBLIC INPUT PERIOD:

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of a sewage capacity request for 1502 Mentzer Road 1
- * Approval of a sewage capacity request for the Steudler Tract at 3102 Willow Street Pike 1
- * Approval of a lateral installation agreement for the 23 Mylin Avenue Subdivision 20
- * Approval of Component 3 Sewage Planning Module input for the 23 Mylin Avenue Subdivision 20
- * Consideration of applying for a PENNVEST loan for about \$2.7 million for SLSA's share of three City of Lancaster capital projects at the City's WWTP 3
- * Approval of a final payment application for \$30,000 and contract closeout documentation for the Lyndon Force Main Projection and Outfall Restoration Construction Project 25
- * Approval of March requisitions
- * Treasurer's Report and approval of monthly bills

ENGINEER'S REPORT

- Capacity Requests/Inquiries 1
- Development Plans/Projects 2, 20
- Municipal Partners 3
- Financial Matters 3
- Sewer System Operation and Maintenance 4, 20
- SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning (Jefferson Square Pumping Station), and Restoration of Sewer Easement at WWTP Outfall 22, 24, 25

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.