

**Meeting Agenda
Suburban Lancaster Sewer Authority
April 24, 2025**

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from March 27, 2025 Meeting

PUBLIC INPUT PERIOD:

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of a resolution declaring intent to follow the schedule and procedures for disposition of records set forth in the Municipal Record Manual
- * Approval of a resolution authorizing disposition of certain public records in accordance with the Municipal Record Manual
- * Approval of a contract amendment from East Lampeter Township for sewer billing services
- * Consideration of shifting a portion of SLSA's contracted energy supply from an indexed (variable) rate to a fixed rate
- * Approval of a lateral installation agreement for 1502 Mentzer Road 1, 14
- * Approval of a dedication documents for the sewer extension constructed for Phases 2 and 4 of Country Meadows Estates 14
- * Consideration of participating in PMAA's Performance Assessment Program at a cost of \$250
- * Approval of April requisitions
- * Treasurer's Report and approval of monthly bills

ENGINEER'S REPORT

- Capacity Requests/Inquiries 1
- Development Plans/Projects 2, 14
- Quarterly Capacity Utilization Calculation 2, 15, 16
- Municipal Partners 2
- Financial Matters 3
- Sewer System Operation and Maintenance 3, 17
- SLSA Capital Projects – Goods Run Pumping Station MCC Upgrade, Resiliency Planning, and Restoration of Sewer Easement at WWTP Outfall 18, 20, 21

COMMITTEE REPORTS

- Strategic Planning

SOLICITOR'S REPORT

- Review of balances of customer accounts
- Verification of SLSA's policy for handling Right-to-Know requests

OTHER MATTERS

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.