

**Meeting Agenda
Suburban Lancaster Sewer Authority
January 29, 2026**

CALL TO ORDER: 3:00 PM

MINUTES:

- * Approval of Minutes from December 18, 2025 Meeting

PUBLIC INPUT PERIOD:

- Maher Duessel - Overview of the SLSA audit for fiscal year 2025
- LMI Advertising – Presentation of new SLSA logo and tag line

ITEMS REQUIRING OFFICIAL ACTION OF THE SLSA BOARD:

Page Nos. in
Eng. Report

- * Approval of audit for fiscal year 2025 as prepared by Maher Duessel 2
- * Approval of new SLSA logo and tag line created by LMI Advertising
- * Approval of requested Sewage Planning Module input for 1838 Windy Hill Road 11
- * Approval of a request to release the remaining balance (\$59,573) of the Letter of Credit for Lampeter Orchard
- * Approval of a proposal for \$18,800 (estimated) from Pipe Date View Services LLC for pipe cleaning and televising services 20, 25
- * Approval of January requisitions
- * Treasurer’s Report and approval of monthly bills

ENGINEER’S REPORT

- Capacity Requests/Inquiries 1
- Development Plans/Projects 2, 11
- Quarterly Capacity Utilization Calculation 2
- Financial Matters – Mid-Fiscal Year Capital Budget Update 2
- Municipal Partners 4
- Sewer System Operation and Maintenance, including SLSA capital projects 3, 14

COMMITTEE REPORTS

- Strategic Planning
 - Discussion of progress and schedule for 3-year action items, including brand development and website refreshing work with LMI Advertising

SOLICITOR’S REPORT

- Review of balances of customer accounts
- Statement of Financial Interest forms for Board members for filing with the State Ethics Commission

OTHER MATTERS

- Annual federal tax forms (1099-NEC) for 2025 for the Board members

*** ADJOURNMENT**

* Denotes items requiring official action of the SLSA board.