



LANCASTER AREA SEWER AUTHORITY REGULAR BOARD MEETING

May 22, 2025, at 7:30 am

130 Centerville Road, Lancaster PA, 17603

Join via ZOOM @

<https://us02web.zoom.us/j/87004108033?pwd=ZEZWQ2JOK3d4YUxWWXNUempVUIJrUT09>

or by phone at 1-646-558-8656; Meeting ID 870 0410 8033 #; Passcode 746472 #

1. **Chairman of the Authority**

- A. Call meeting to order

2. **Public Comments**

3. **Administrative Committee**

- A. Consider approval of the minutes of the last regular Board meeting April 24, 2025
- B. Consider Adoption of Resolution 25-05-001, Establishing Fees and Appointing Portnoff Law Associates as Solicitor for Purposes of the Collection of Outstanding Debt.
- C. Consider Approval of Farmdale Forcemain Replacement Design Fee Amendment
- D. Consider Approval of COSTARS Proposals for Capital Improvements to the Locust Grove Pump Station

4. **Finance Committee**

- A. Invoices to be Paid from Administrative Account
- B. Approval of Revenue Requisitions
- C. Approval of Bond Redemption and Improvement Fund and Capital Asset Replacement Fund requisitions
- D. Committee Chairman's report

5. **Operations Committee**

- A. Treatment Plants and Collection system
 - i. Monthly Discharge Monitoring Reports
 - ii. Reports on Projects Underway
 - 1. Silver Spring and Landisville 1 PS
 - 2. LASA Treatment Plant Upgrade and Trucked Waste Facility Design
 - 3. Cocalico PS Upgrade
 - 4. Columbia Avenue Stream Relocation
 - 5. Upper Little Conestoga Interceptor Rehabilitation Phase 5
 - 6. Farmdale PS Station Upgrade Design
- B. Committee Chairman's report

6. **Public Relations Committee**
 - A. Committee Chairman's report
7. **Pension Committee**
 - A. Committee Chairman's report
8. **Personnel Committee**
 - A. Committee Chairman's report
9. **Executive Director's report**
10. **Other Business**
11. **Old Business**
12. **Chairman of the Authority Report**
13. **Next regular meeting** – June 26, 2025, at 130 Centerville Road, Lancaster PA 17603
14. **Call to Adjourn**