



LANCASTER AREA SEWER AUTHORITY REGULAR BOARD MEETING

June 26, 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 May 22, 2025.
- B. Consider Approval of a Design Proposal for the Phase 1 Eden Road Interceptor Rehabilitation Project
- C. Consider Approval of a Costars Proposal for West Earl Equalization Tank Coating
- D. Consider Fuel Procurement –Through Lancaster County Co-Op
- E. Consider Adoption of Resolution 25-06-001-Deed of Dedication Bean Hill Road Subdivision of Reserve at Windolph Landing
- F. Consider Approval of City of Lancaster Escrow Agreement Amendment No.1. WWTP Belt Filter Press Rebuilds
- G. Consider Approval of City of Lancaster Escrow Agreement for Dewatering Building Locker Room Improvements Amendment No.1
- H. Consider Approval of City of Lancaster Escrow Agreement WWTP South Train Screenings Handling Improvements Amendment No.1
- I. Discussion Only- Calling a Portion of Sewer Revenue Bonds, Series of 2015 with Excess Debt Service Reserve Fund Proceeds.

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 Nutrient Removal 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 – July 24, 2025, at 130 Centerville Road, Lancaster PA 17603

14. Call to Adjourn