



**LANCASTER AREA SEWER AUTHORITY REGULAR BOARD MEETING**

**August 28, 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 Board Workshop meeting July 17, 2025
- B. Consider approval of the minutes of the last regular Board meeting July 24, 2025
- C. Consider Adoption of Resolution 25-08-001- Lancaster County Hazard Mitigation Plan
- D. Consider Approval of Rate Study Proposal
- E. Consider Adoption of Resolution 25-08-002-Option to Call Bonds to Release Excess Reserves from the 2015 Sewer Revenue Bond Series
- F. Consider Approval of Charlestown Pump Station Switchgear and Flow Meter Replacement Design Proposal
- G. Consider Approval of Nitrogen Credit Purchase Agreement with Capital Region Water
- H. Consider Approval of Nitrogen Credit Purchase Agreement with Borough of Tyrone
- I. Consider Approval of Nitrogen Credit Purchase Agreement with Wyoming Valley Sanitary Authority
- J. Consider Approval of Bender Mill Road Cluster Development Builder's Agreement
- K. Consider Approval Drager Tract Builder's Agreement
- L. Consider Approval of IT Contractor Retainer Proposal
- M. Blue Rock WRRF Upgrade Discussion
- N. Consider Approval of Value Engineering Review for Blue Rock WRRF Upgrade Project

**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
    - 7. Eden Road Interceptor Rehabilitation Phase 1
  - 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** – September 25, 2025, at 130 Centerville Road,  
Lancaster PA 17603
14. **Call to Adjourn**