

# **EAST LAMPETER SEWER AUTHORITY**

2250 Old Philadelphia Pike

Lancaster PA 17602

(717) 393-1567

## **AGENDA**

**May 8th, 2024**

1. Call to order,
2. Pledge of Allegiance
3. Approval of minutes of April 10<sup>th</sup>, 2024 regular meeting
4. Treasurer's report:
  - A. Sanitary Sewer:
    - i. Payment of Bills
    - ii. Payment of Requisitions
  - B. Stormwater:
    - i. Payment of Bills
5. Old Business:
  - A. Sanitary Sewer:
    - i. Stauffer Run Upgrade
    - ii. CFA Funding
      - a. Oaks PS 2 Elimination Project
      - b. Hobson Road Sewer Rehabilitation Project
      - c. Stauffer Run PS Wet Well Lining Project
  - iii. Lancaster County ARPA Funding Agreement Strasburg Pike Sewer

B. Stormwater:

- i. HACC

6. New Business:

A. Sanitary Sewer:

- i. WWTP Primary Clarifier Upgrades Escrow Agreement Amendment No.1
- ii. WWTP Outfall Expansion Escrow Agreement
- iii. WWTP Belt Filter Press Rebuilds

A. Stormwater

- i. MS4 Update.

7. Other Business

8. Public Comment

9. Adjournment