

EAST LAMPETER SEWER AUTHORITY

2250 Old Philadelphia Pike

Lancaster PA 17602

(717) 393-1567

AGENDA

February 12th, 2025

1. Call to order,
2. Pledge of Allegiance
3. Approval of minutes of January 8th, 2025 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. Strasburg Pike Project
 - iv. Tapping Fee Analysis

B. Stormwater:

- i. PRP Update

6. New Business:

A. Sanitary Sewer:

- i. Greenfield North Improvement Guarantee Reduction
- ii. Partners Meeting – 1/14/2025
- iii. Approval of Agreement with Wilmington Trust (D/B/A M&T) To Establish Escrow Agent
- iv. Approval of Agreement to Replace Escrow Agent for The Following Projects
 - 1. Special & Emergency
 - 2. S Train Screen
 - 3. Primary Clarifier
 - 4. Oxygen Plant
 - 5. N Secondary Clarifier
 - 6. Facilities Plan
 - 7. Electrical Service Upgrade
 - 8. Dewatering Building Locker Room
 - 9. Chlorine Scrubber
 - 10. Belt Filter Press Rebuild
 - 11. Conestoga Gardens Pump Station & Stevens Ave Pump Station Capacity Evaluation
- vi. Approval of Escrow Agreement for Outfall Expansion
- vii. Engagement Letter with PLGIT To Determine Arbitrage Calculations

A. Stormwater

- i. None

7. Other Business

8. Public Comment

9. Adjournment