

**EAST LAMPETER
SEWER AUTHORITY**

2250 Old Philadelphia Pike

Lancaster PA 17602

(717)393-1567

AGENDA

January 11th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Re-Organization
4. Approval of minutes December 14, 2022 regular meeting
5. Treasurers report:
 - a. Sanitary Sewer
 - i. Payment of Bills
 - ii. Payment of Requisitions
 - b. Stormwater
 - i. Payment of Bills
6. Old Business:
 - a. Sanitary Sewer
 - i. Capital Borrowing – Scott Shearer
 - ii. Stauffer Run Upgrade
 - iii. Cedar Acres Inflow removal
 - iv. PennDOT Projects
 - b. Stormwater
None.
7. New Business:
 - a. Sanitary Sewer
 - i. Partners Meeting update
 - ii. PA. Small Water and Sewer Program Applications
 - b. Stormwater
 - i. Update on MS4 program
8. Other Business

- a. Appointment of Auditing firm – Herbein & Co.
 - b. Authorize transfer of files for Bond Counsel
- 9. Public Comment
- 10. Adjournment