

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, January 8, 2024 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Reorganization
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Treasurer
 - d. Election of Assistant Treasurer
 - e. Election of Secretary
 - f. Election of Assistant Secretary
 - g. Appointment of Solicitor
 - h. Appointment of Assistant Solicitor
 - i. Appointment of Engineer
 - j. Appointment of Right-to-Know Officer
5. Approval of Minutes: December 11, 2023
6. Public Comments
7. Approval of Financial Reports
8. Approval of Payment of the Bills
9. Action Items:
 - a. WWTF No. 1 Biosolids Project
 1. GHD, Inc.: Update on WWTF No. 1 Biosolids Project
 - a. Job Conference Progress Report
 2. Fulton Bank Requisitions
 - a. 2022 Construction Fund – Requisition No. 7 - \$106,924.90 Total
 - a. GHD, Inc., Invoice No. 380-0043760 - \$5,681.15
 - b. Lobar, Inc., Application for Payment No. 19 - \$36,816.25
 - c. Garden Spot Electric, Inc., Application for Payment No. 13 - \$28,832.50
 - d. Garden Spot Mechanical, Inc., Application for Payment No. 6 - \$35,595.00
 - b. WWTP No. 1 Primary Clarifier Valving Project
 1. Approval of Change Order No. 1 - \$12,397.94
 2. Authorize Execution of Certificate of Substantial Completion
 3. Approval of Payment Application No. 2 (FINAL) - \$82,624.79
 - c. PennVEST Application: Landis Road Sewer Replacement
 1. PennVEST Letter of Responsibility
 2. PennVEST Resolution to Apply

- d. Zimmco Enterprises: Conditional Approval of Sanitary Sewer Design
 - e. 233 East Fulton Street: Conditional Approval of Sanitary Sewer Design
- 10. Discussion Items:
 - a. None
- 11. Old Business:
 - a. None
- 12. Engineering Report
- 13. Operations Report
- 14. Next Meeting Date - **Tuesday, February 20, 2024 – 8:00 AM**
- 15. Adjournment