

# EPHRATA BOROUGH AUTHORITY AGENDA

Monday, January 9, 2023 – 8:00 AM

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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 Engineer
  - i. Appointment of Right-to-Know Officer
5. Approval of Minutes: December 12, 2022
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 Requisition No. 11
      - a. GHD, Inc., Invoice #380-0023632 - \$29,777.00
      - b. Lobar, Inc., Application for Payment #7 - \$948,211.65
      - c. Garden Spot Electric, Inc., Application for Payment #2 - \$176,220.00
      - d. Garden Spot Mechanical, Application for Payment #1 - \$181,125.00
      - e. Sunshine Indoor Environmental, Invoice #709 - \$737.50
      - f. Becker Engineering, Invoice #24145 - \$1,012.50
  - b. ARPA Funding Agreement
  - c. Wyndale: Request to Reduce Financial Security
  - d. Ephrata Crossing Phase 3: Sewer Capacity Request - Treatment
10. Discussion Items:
  - a. None.
11. Engineering Report
12. Operations Report
13. Next Meeting Date: February 13, 2023
14. Adjournment