

EPHRATA BOROUGH AUTHORITY

AGENDA

Monday, January 10, 2022 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Discussion Item:
 - a. WWTP #1 Solids Processing and Handling Upgrades Construction Project: Bid Date Extension
5. 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
6. Approval of Minutes: December 13, 2021
7. Public Comments
8. Approval of Financial Reports
9. Approval of Payment of the Bills
10. Action Items:
 - a. GHD, Inc., Invoice No. 380-0005444: Payment Breakdown Approval for Ephrata Solids Processing and Handling Design
 - b. PA Department of Human Services: Low-Income Household Water Assistance Program (LIHWAP)
 - c. 1300 West Main, LLC: Sanitary Sewer Collection, Conveyance and Treatment Capacity Request
 - d. Sanitary Sewer Capacity Request from SWS Ventures, LLC for Tommy's Express Car Wash in Ephrata Township
 - e. Ratification of WWTP #1 Solids Processing and Handling Upgrades Construction Project: Bid Date Extension
11. Operations Report
12. Next Meeting Date: February 14, 2022
13. Adjournment