

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, January 11, 2024 – 7:00 PM

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 14, 2023
6. Public Comments
7. Approval of Financial Reports
8. Approval of Payment of the Bills
9. Action Items:
 - a. 233 East Fulton Street: Conditional Approval of Water Facility Design
10. Discussion Items:
 - a. Fire Sprinkler Consumption Billing
11. Old Business Items:
 - a. Highpoint Church
 - b. New Joy Church
12. Engineering Report
13. Operations Report
14. Next Meeting Date: February 8, 2024 – 7:00 PM
15. Adjournment