

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, January 12, 2023 – 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: November 10, 2022
6. Public Comments
7. Approval of Financial Reports
8. Approval of Payment of the Bills
9. Action Items:
 - a. Resolution 2023-1: Ephrata National Bank Account - Updating Contact Information, Signers and Online Access Authorizations
 - b. Harvey Turner: Refund of Meter Request
 - c. Home Towne Square Phase 4A: Request to Reduce Financial Security (FINAL)
 - d. Wyndale: Request to Reduce Financial Security
10. Discussion Items:
 - a. Becker Engineering: Highpoint Church
11. Old Business Items:
 - a. Repairs to Service Connections (*Follow-Up from November 10, 2022, Meeting*)
 - b. New Joy Auto Flusher
12. Operations Report
13. Next Meeting Date: February 9, 2023 – 7:00 PM
14. Adjournment
15. Executive Session