

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, January 13, 2022 – 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 9, 2021
6. Public Comments
7. Approval of Financial Reports
8. Approval of Payment of the Bills
9. Action Items:
 - a. PA Department of Human Services: Low-Income Household Water Assistance Program (LIHWAP)
 - b. Request from T-Mobile for consent to update equipment on the Cindia Lane Water Tank (Lincoln Tank)
10. Engineering Update
11. Next Meeting Date: February 10, 2022
12. Adjournment