

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, February 8, 2024 – 7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: January 11, 2024
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Highpoint Church Water Main Modifications Project: Bid Award to MDX Site (A Mason Dixon Contractors LLC Company)
 - b. Ephrata Mennonite School: Request to Reduce Financial Security
9. Discussion Items:
 - a. Fire Sprinkler Consumption Billing
10. Old Business Items:
 - a. New Joy Church
11. Engineering Report
12. Operations Report
13. Next Meeting Date: March 14, 2024 – 7:00 PM
14. Adjournment