

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, February 13, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: January 9, 2023
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. WWTF No. 1 Biosolids Project
 1. GHD, Inc.: Update on WWTF No. 1 Biosolids Project
 - a. Job Conference Progress Report
 2. Fulton Bank Requisition No. 12
 - a. GHD, Inc., Invoice #380-0025725 - \$18,711.78
 - b. Bioforcetech Corp., Invoice #XB10_03 - \$1,107,000.00
 - c. Lobar, Inc., Application for Payment #8 - \$300,955.47
 - d. Becker Engineering, Invoice #24295 - \$1,092.75
 - e. American Testing Laboratories, Invoice #22-2187 - \$2,365.00
 3. Proposed Change Order Request to Increase “Unforeseen Conditions” Allotment to \$140,000
 - b. Key-Aid Pump Station: Ratification of Staff’s Actions Regarding an Unbudgeted Emergency Maintenance Repair
 - c. Resolution No. 2023-01: To Establish a Schedule of Attorney Fees Incurred in Municipal Claims and Liens
 - d. WWTF Primary Clarifier Valve Project: To Authorize Bidding of the Project
 - e. Ephrata National Bank, 31 E. Main Street, Ephrata: Relief of Charge for Increase in Sewer Usage
 - f. Zimmerman Residential Subdivision – 660 E. Main Street, Ephrata Borough: Sanitary Sewer Capacity Request – Collection, Conveyance and Treatment
 - g. Diehm & Sons, Inc.: Hackman Subdivision Project Relief Request
9. Discussion Items:
 - a. None.
10. Engineering Report
11. Operations Report
12. Next Meeting Date: March 13, 2023
13. Adjournment