

EPHRATA AREA JOINT AUTHORITY AGENDA

**** AMENDED ****

Thursday, March 9, 2023 – 7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: January 12, 2023
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Appointment of Becker Engineering, LLC, as Authority's Engineer
 - b. Autumn Hills Phase II – Request to Reduce Financial Security (Final)
 - c. Autumn Hills Phase III – Request to Reduce Financial Security (Final)
 - d. Morgan Truck Meter Installation Deferral
 - e. Sprecher Building Sprinkler System Reduction or Elimination of Fees Request
 - f. **Approval of nano pump motor purchase**
9. Discussion Items:
 - a. Calculation of Tapping Fees
10. Old Business Items:
 - a. Harvey Turner: Refund of Meter Request (*Follow-Up from January 12, 2023, Meeting*)
 - b. Highpoint Church
 - c. New Joy Church
11. Operations Report
12. Years of Service Recognition
13. Next Meeting Date: April 13, 2023 – 7:00 PM
14. Adjournment