

# EPHRATA BOROUGH AUTHORITY AGENDA

**AMENDED**

**Monday, March 13, 2023 – 8:00 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: February 13, 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. 13
      - a. GHD, Inc., Invoice #380-0026552 - \$61,793.42
      - b. Lobar, Inc., Application for Payment #9 - \$382,281.30
      - c. Garden Spot Electric, Inc., Application for Payment #3 - \$174,420.00
      - d. Borough of Ephrata, Building/Zoning Permit - \$1,581.50
      - e. **Becker Engineering, Invoice #24449 – \$874.00**
      - f. American Testing Laboratories, Inc., Invoice #23-3144 - \$1,332.00
  - b. Resolution No. 2023-02: Amending Wastewater Rates, Rules and Regulations with Respect to Rates to be Charged to Authority Customers
  - c. Roechling Medical (Facility Expansion) – 44 Denver Road, East Cocalico Township: Sanitary Sewer Capacity Request – Conveyance and Treatment
9. Discussion Items:
  - a. None.
10. Engineering Report
11. Operations Report
12. Next Meeting Date: April 10, 2023
13. Adjournment