

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, April 10, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: March 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. 14
 - a. GHD, Inc., Invoice #380-0028277 - \$40,904.76
 - b. Lobar, Inc., Application for Payment #10 - \$448,867.35
 - c. Becker Engineering, Invoice #24605 – \$705.00
 - d. American Testing Laboratories, Inc., Invoice #23-3238 - \$2,890.50
 - b. Lincoln Land Group, Inc., - Request to Reduce Financial Security (Final) – Home Town Square Phase 4A – Clay Township
 - c. Lincoln Land Group, Inc., - Request to Reduce Financial Security (Final) – Home Town Square Phase 4B – Clay Township
 - d. Divert, Inc., 425 S. Muddy Creek Road, East Cocalico Twp. - Sanitary Sewer Conveyance and Treatment Capacity Request
 - e. Youth With a Mission (YWAM), Twin Pine Campus, 1932 W. Main Street, Clay Township – Sanitary Sewer Collection, Conveyance and Treatment Capacity Request
9. Discussion Items:
 - a. Tree Bank
10. Engineering Report
11. Operations Report
12. Next Meeting Date: May 8, 2023
13. Adjournment