

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, April 13, 2023 – 7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: March 9, 2023
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Resolution 2023-2: Ephrata National Bank Wealth Management Authorized Signers
 - b. Resolution 2023-3: Peoples Security Authorized Signers
 - c. EAJA2223-1 Replacement of Existing Water Service Lines Bid Award
9. Discussion Items:
 - a. Changing of Board's Meeting Time
10. Old Business Items:
 - a. Highpoint Church
 - b. New Joy Church
11. Operations Report
12. Next Meeting Date: May 11, 2023 – 7:00 PM
13. Adjournment