

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, May 8, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: April 10, 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. 15 - \$1,842,265.96 Total
 - a. GHD, Inc., Invoice #380-0030298 - \$53,526.09
 - b. Lobar, Inc., Application for Payment #11 - \$1,010,271.53
 - c. Garden Spot Electric Application for Payment #4 - \$284,615.84
 - d. Garden Spot Electric Application for Payment #5 - \$158,602.50
 - e. Garden Spot Mechanical Application for Payment #2 - \$335,250.00
 - b. Resolution 2023-03: Ephrata National Bank Depository Account for Receipt of County ARPA Funds
 - c. Gables at Richard Avenue: Sanitary Sewer Design Approval
9. Discussion Items:
 - a. MaherDuessel 2022 Audit Report
10. Old Business Items:
 - a. Tree Bank
11. Engineering Report
12. Operations Report
13. Next Meeting Date: June 12, 2023
14. Adjournment