

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, May 11, 2023 – 7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: April 13, 2023
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Election of Assistant Treasurer
 - b. Route SR 322 East Main Street Water Main Project
 1. People's Security Bank & Trust Requisition No. 1
 - a. DOLI Construction Corporation, Payment Application No. 1 - \$190,995.32
 2. Becker Engineering: Construction Period Services Proposal
 - c. Gables at Richard Avenue: Water Facility Design Approval
9. Discussion Items:
 - a. 2023-2024 Budget Presentation
10. Old Business Items:
 - a. Highpoint Church
 - b. New Joy Church
11. Operations Report
12. Next Meeting Date: June 8, 2023 – 7:00 PM
13. Adjournment