

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, June 12, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: May 8, 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
 - b. Contract Time Extension
 2. Fulton Bank Requisition No. 16 - \$315,990.14 Total
 - a. GHD, Inc., Invoice #380-0031620 - \$37,824.69
 - b. Lobar, Inc., Application for Payment #12 - \$216,770.70
 - c. Garden Spot Electric Application for Payment #6 - \$58,725.00
 - d. Becker Engineering, Invoice #24782 - \$740.25
 - e. Becker Engineering, Invoice #24918 - \$775.50
 - f. American Testing Laboratories, Inc., Invoice 23-3376 - \$1,154.00
 - b. WWTF No. 1 Primary Clarifier Valving Project: Award of Bid
 - c. Remote Pumping Station Capacity: Approval of Report as Final
 - d. Ephrata Intermediate School Athletic Field Improvements: Waiver Request
 - e. Swartzville Road Subdivision: Capacity Review and Request Application
9. Discussion Items:
 - a. None
10. Old Business Items:
 - a. Tree Bank
11. Engineering Report
12. Operations Report
13. Next Meeting Date: July 10, 2023
14. Executive Session
15. Adjournment