

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, July 10, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: June 12, 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. Change Order Requests:
 - a. Contract #1 – General Construction; Contractor: Lobar, Inc. Change Order No. 2 – Contract Times Extension
 - b. Contract #2 – Mechanical Construction; Contractor: Garden Spot Mechanical, Inc., Change Order No. 1 – Contract Times Extension
 - c. Contract #3 – Electrical Construction; Contractor: Garden Spot Electric, Inc.
 - i. Change Order No. 1 – Contract Times Extension
 - ii. Change Order No. 2 – Increase in Construction Allotment for Unforeseen Conditions Pay Item from \$20,000 to \$170,000
 2. Fulton Bank Requisitions
 - a. 2020B Construction Fund – Requisition No. 17 – \$18,217.56 Total
 - a. GHD, Inc., Invoice #380-0033081 - \$42,804.46*
 - i. Payment Amount: \$18,217.56
 - b. 2022B Construction Fund – Requisition No. 1 - \$999,152.70 Total
 - a. GHD, Inc., Invoice #380-0033081 - \$42,804.46*
 - i. Payment Amount: \$24,586.90
 - b. Lobar, Inc., Application for Payment #13 - \$761,032.80
 - c. Garden Spot Electric Application for Payment #7 - \$213,300.00
 - d. American Testing Laboratories, Inc., Invoice 23-3529 - \$233.00

**NOTE: \$18,217.56 is a partial payment of GHD's invoice which depletes the 2020B Construction Fund; the remaining amount due of \$24,586.90 to be paid via the 2022B Construction Fund.*

- b. Primary Clarifier Valving Project: Award of Bid to PSI Pumping Solutions, Inc. (PSI)
 - c. 29 Main Street, Akron Borough: Sanitary Sewer Capacity Request
 - d. Ephrata Intermediate School Athletic Field Improvements: Sanitary Sewer Capacity Request – Conveyance and Treatment
 - e. Clayland Commons: Sanitary Sewer Conveyance and Treatment Capacity Request
 - f. Tree Bank License Agreement
9. Discussion Items:
- a. Lancaster County Commissioner’s Check Presentation Date
10. Engineering Report
11. Operations Report
12. Next Meeting Date: August 14, 2023
13. Adjournment