

# **EPHRATA BOROUGH AUTHORITY**

## **AGENDA**

**August 9, 2021**

1. Approval of Minutes – July 12, 2021
2. Visitor Comments
3. Financial Reports – July 2021
4. Payment of Bills – July 2021
5. GHD, Inc.: Invoice No. 165106 Payment Breakdown
6. Becker Engineering: Invoice No. 21518
7. Resolution 2021-11: Approving the Execution and Delivery of an Intergovernmental Cooperation Agreement Between the Ephrata Borough Authority, Township of Clay and the Borough of Ephrata as a Contingent Party
8. Resolution 2021-12: Authorizing an Amendment to the Articles of Incorporation of the Ephrata Borough Authority to Increase the Number of Members of the Board
9. Village of East Cocalico: Capacity Review and Request Application
10. Good's Store, L.P. (Former Kmart): Capacity Request - Treatment
11. Overview of Amendments to Sunshine Law
12. Operations Report
13. Adjournment

**NEXT MEETING – SEPTEMBER 13, 2021**