

EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, August 10, 2023 – 7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: July 18, 2023
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Route SR 322 East Main Street Water Main Project
 1. People's Security Bank & Trust Requisition No. 2
 - a. DOLI Construction Corporation, Payment Application No. 2 - \$115,875.00
 - b. Becker Engineering, LLC: Ephrata Area School Athletic Field Improvements Water Plan Review #2 – Lot Add-On Plan and Development Plan
9. Discussion Items:
 - a. Possible Clay Township Water Source/Tower
10. Old Business Items:
 - a. Highpoint Church
 - b. New Joy Church
11. Operations Report
12. Next Meeting Date: September 14, 2023 – 7:00 PM
13. Adjournment