

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, August 14, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: July 10, 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
 2. Fulton Bank Requisitions
 - a. 2022 Construction Fund – Requisition No. 2 - \$557,332.34 Total
 - a. GHD, Inc., Invoice #380-0035037 - \$67,184.90
 - b. GHD, Inc., Invoice #380-0036746 - \$48,505.49
 - c. Bioforcetech Corp., Application for Payment #4 - \$276,760.00
 - d. Lobar, Inc., Application for Payment #14 - \$28,762.20
 - e. Garden Spot Electric, Inc., Application for Payment #8 - \$133,920.00
 - f. Becker Engineering, LLC, Invoice #25054 - \$1,410.00
 - g. Becker Engineering, LLC, Invoice #25186 - \$669.75
 - h. Borough of Ephrata, Building/Zoning Permit - \$120.00
 - b. 501 Alexander Drive, Warehouse, Ephrata Township: Sanitary Sewer Capacity Confirmation – Conveyance and Treatment
9. Discussion Items:
 - a. None
10. Old Business
 - a. Lancaster County Commissioner’s Check Presentation Date
 - i. Thursday, August 17, 2023 – 1:00 PM – Council Chambers
11. Engineering Report
12. Operations Report
13. Next Meeting Date: September 11, 2023
14. Adjournment