

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, September 11, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: August 14, 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. 3 - \$298,679.89 Total
 - a. GHD, Inc., Invoice #380-0038093 - \$60,507.43
 - b. Lobar, Inc., Application for Payment #15 - \$160,967.46
 - c. Garden Spot Electric, Inc., Application for Payment #9 - \$48,375.00
 - d. Garden Spot Mechanical, Inc., Application for Payment #3 - \$28,125.00
 - e. Becker Engineering, LLC, Invoice #25327 - \$705.00
 - b. Becker Engineering, LLC: Ephrata Intermediate School Athletic Field Improvement Sanitary Sewer Plan Review #3
9. Discussion Items:
 - a. None
10. Old Business:
 - a. None
11. Engineering Report
12. Operations Report
13. Next Meeting Date: October 9, 2023
14. Adjournment