

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, October 11, 2021 – 8:00 AM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes: September 13, 2021
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Becker Engineering, LLC: Invoice 21825 - Payment Approval for WWTF No. 1 Biosolids Project
 - b. Repeal July 12, 2021, Action by Authority Approving Requisition #1, Dated July 12, 2021, to Fulton Bank, Trustee, Payable to Bioforcetech
 - c. Bioforcetech Payment Request #1: Authorization of Requisition #1, Dated October 11, 2021, to Fulton Bank, Trustee, Payable to Bioforcetech
 - d. WWTF No. 1 Biosolids Project: Advertise for Public Bidding
 - e. Pioneer Management, LLC: Wyndale – Clay Township Gate Detail
 - f. Establishment of Service Award for Board Members and Staff in Recognition of Their Years of Service to the Authority
 - g. Becker Engineering, LLC: Proposal for Consulting Services by D. Robert Thompson
9. Operations Report
10. Next Meeting Date: November 8, 2021
11. Adjournment