

EPHRATA BOROUGH AUTHORITY AGENDA

Wednesday, October 11, 2023 – 8:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: September 11, 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. 4 - \$361,286.19 Total
 - a. Lobar, Inc., Application for Payment #16 - \$217,193.57
 - b. Garden Spot Electric, Inc., Application for Payment #10 - \$144,092.62
 - b. Youth with a Mission (YWAM): Sanitary Sewer Pressure Lateral Plan
 - c. Martin Energy: Sanitary Sewer Request
 - d. Blooming Glen Contractors, Inc: Wissler Pumping Station Discharge Piping Replacement
 - e. Act 57 Tapping Fee Calculation Update
 - f. Establishment of a Capital Projects Committee
9. Discussion Items:
 - a. Rate Increases
10. Old Business:
 - a. None
11. Engineering Report
12. Operations Report
13. Next Meeting Date: November 13, 2023
14. Adjournment