

EPHRATA BOROUGH AUTHORITY AGENDA

Monday, November 8, 2021 – 8:00 AM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes: October 11, 2021
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. GHD, Inc., Invoice No. 380-0001975: Payment Breakdown Approval for Ephrata Solids Processing and Handling Design
 - b. Countryside Enterprise: Request to Reduce Financial Security (Final) – Clay Township
 - c. Lincoln Land Group, Inc.: Wyndale Development, Clay Township - Improvement Agreement for Sanitary Sewer Facilities
 - d. CDM Smith, Inc.: Slatewood Development, East Cocalico Township - Capacity Review and Request Application
9. Discussion Items:
 - a. 2022 Proposed Budget
10. Operations Report
11. Next Meeting Date: December 13, 2021
12. Adjournment