

# EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, November 9, 2023 – 7:00 PM

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1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: October 12, 2023
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
  - a. Route SR 322 East Main Street Water Main Project
    1. People's Security Bank & Trust Requisition No. 3
      - a. DOLI Construction Corporation, Payment Application No. 3 - \$936,501.55
    - b. 322 Water Main Replacement – Storm Water Repairs: Ratification of Payments
      - a. Michael Court – 15" CMP Storm Pipe Crossing 322 - \$5,875.35
      - b. Landis Lane – 15" RCP Storm Pipe Crossing 322 - \$6,521.35
      - c. Ridge Avenue – Buried Storm Water Junction Box - \$5,340.67
9. Discussion Items:
  - a. None
10. Old Business Items:
  - a. Highpoint Church
  - b. New Joy Church
11. Operations Report
12. Next Meeting Date: December 14, 2023 – 7:00 PM
13. Adjournment