

# EPHRATA BOROUGH AUTHORITY AGENDA

Monday, November 13, 2023 – 8:00 AM

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1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: October 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
      - b. Change Order Requests:
        - a. Contract #1 – General Construction; Contractor: Lobar, Inc., Change Order No. 3 – Increase of Construction Allotment for Unforeseen Conditions Pay Item from \$140,000 to \$220,000
        - b. Contract #3 – Electrical Construction; Contractor: Garden Spot Electric, Inc., Change Order No. 3 – Increase of Construction Allotment for Unforeseen Conditions Pay Item from \$170,000 to \$190,000
    2. Fulton Bank Requisitions
      - a. 2022 Construction Fund – Requisition No. 5 - \$623,054.82 Total
        - a. GHD, Inc., Invoice No. 380-0039587 - \$29,323.43
        - b. GHD, Inc., Invoice No. 380-0041286 - \$16,336.38
        - c. Lobar, Inc., Application for Payment #17 - \$264,676.78
        - d. Garden Spot Electric, Inc., Application for Payment #11 - \$225,090.98
        - e. Garden Spot Mechanical, Application for Payment #4 - \$86,625.00
        - f. Becker Engineering, Invoice No. 25467 - \$246.75
        - g. Central Penn Propane, LLC, Invoice No. 2775 - \$755.50
      - b. WWTP No. 1 Primary Clarifier Valving Payment Application No. 1 - \$69,753.15
      - c. Pioneer Management, LLC: 233 East Fulton Street– Final Subdivision and Land Development Plan – Sanitary Sewer Plan Review #1
      - d. CDM Smith: 101 Garden Spot Road – Champion Home Builders CRRA and Sanitary Sewer Extension Plan Review
      - e. PennVEST Funding: Authorizing Preparation/Submission of a Funding Application for the Landis Road, Key-Aid Pumping Station and Wissler Pumping Station

- f. Resolution 2023-04: Expressing EBA's Commitment to the Wissler Road Pumping Station Upgrade Project and Authorizing the Preparation and Submission of a Grant Funding Request From the Commonwealth Financing Authority's Statewide Local Share Account Program As the Applicant and Grantee
9. Discussion Items:
  - a. 2024 Proposed Budget
10. Old Business:
  - a. None
11. Engineering Report
12. Operations Report
13. Next Meeting Date: December 11, 2023
14. Adjournment