

# EPHRATA BOROUGH AUTHORITY AGENDA

Monday, January 10, 2022 – 8:00 AM

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1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Discussion Item:
  - a. WWTP #1 Solids Processing and Handling Upgrades Construction Project: Bid Date Extension
5. Reorganization
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Election of Treasurer
  - d. Election of Assistant Treasurer
  - e. Election of Secretary
  - f. Election of Assistant Secretary
  - g. Appointment of Solicitor
  - h. Appointment of Engineer
  - i. Appointment of Right-to-Know Officer
6. Approval of Minutes: December 13, 2021
7. Public Comments
8. Approval of Financial Reports
9. Approval of Payment of the Bills
10. Action Items:
  - a. GHD, Inc., Invoice No. 380-0005444: Payment Breakdown Approval for Ephrata Solids Processing and Handling Design
  - b. PA Department of Human Services: Low-Income Household Water Assistance Program (LIHWAP)
  - c. 1300 West Main, LLC: Sanitary Sewer Collection, Conveyance and Treatment Capacity Request
  - d. Ratification of WWTP #1 Solids Processing and Handling Upgrades Construction Project: Bid Date Extension
11. Operations Report
12. Next Meeting Date: February 14, 2022
13. Adjournment