

EPHRATA AREA JOINT AUTHORITY AGENDA

**** AMENDED ****

Thursday, April 14, 2022 – 7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: March 10, 2022
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
 - a. Medveczky Associates, Ltd.: Royer Building – Fire Service Tap (Tabled from 03/10 Mtg)
 - b. Ephrata Crossing Phase 4: 2” Water Meter Pits
 - c. Unbudgeted Capital Items:
 1. Meter Reading Equipment (2 Handheld Devices and Cradles)
 2. Increase to Well 4 Membrane Replacement Project
 - d. ARPA Funds**
9. Operations Report
10. Next Meeting Date: May 12, 2022 – 7:00 PM
11. Adjournment