

# EPHRATA AREA JOINT AUTHORITY AGENDA

**\*\* AMENDED \*\***

**Thursday, June 9, 2022 – 7:00 PM**

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1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: May 12, 2022
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
  1. Resolution 2022-2: 2022/2023 Proposed Budget and Program of Services
  2. Lincoln Tank: Unbudgeted Expense up to \$50,000 for Emergency Repairs
9. Operations Report
10. Next Meeting Date: July 14, 2022 – 7:00 PM
11. Adjournment