

# EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, August 11, 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: June 9, 2022
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
  - a. Becker Engineering: Bid EAJA2122-1 SR 0322 Water Main Relocation Project - Bid Award Recommendation and Tabulation
  - b. Becker Engineering: Construction Period Services Proposal for Water System Extension / Construction – Wyndale Development – Clay Township
  - c. Resolution 2022-3: ENB Money Management Authorized Signers
  - d. Resolution 2022-4: Peoples Security Bank & Trust Authorized Signers
  - e. County ARPA Grant Application
9. Discussion Items:
  - a. Highpoint Church Auto Flusher
  - b. “Refresh Lancaster” Mobile Hygiene Unit
10. Old Business
  - a. Consideration of a Rate Increase
  - b. Consideration of the Deferring of Capital Projects
11. Operations Report
12. Next Meeting Date: September 15, 2022 – 7:00 PM
13. Adjournment