

# EPHRATA AREA JOINT AUTHORITY AGENDA

Thursday, February 12, 2026 – 7:00 PM

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1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: January 8, 2026
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
  - a. PLC Project Budget Update and Proposed Budget Transfer
  - b. Morgan Truck Body, LLC - Water Service: Request to Reduce Financial Security
  - c. W. Main St. Associates, LLC: Construction of Water Facilities Agreement
9. Discussion Items:
  - a. Spring Glen Fresh Foods, Inc. – Bulk Water Purchase Agreement
10. Engineering Report
11. Operations Report
12. Next Meeting Date: March 12, 2026 – 7:00 PM
13. Adjournment