

# EPHRATA BOROUGH AUTHORITY AGENDA

Monday, March 9, 2026 – 8:00 AM

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1. Call to Order
2. Roll Call
3. Approval of Agenda as Presented
4. Approval of Minutes: February 9, 2026
5. Public Comments
6. Approval of Financial Reports
7. Approval of Payment of the Bills
8. Action Items:
  - a. WWTP No. 1 Biosolids Project
    1. Update on WWTP No. 1 Biosolids Project
    2. Fulton Bank Requisition
      - a. 2022 Construction Fund – Requisition No. 35 - \$5,346.10
        - a. Salzmann Hughes, P.C., Invoice No. 59560 - \$585.80
        - b. Salzmann Hughes, P.C., Invoice No. 59561 - \$515.70
        - c. Herbert, Rowland & Grubic, Inc. Invoice No. 204429- \$4,244.60
    - b. Wastewater Plant No. 1 Female Locker Room Capital Project
    - c. Wingstop – Cloister Shopping Center: Sanitary Sewer Cover and Proposed Insulation Solution
    - d. Diehm & Sons, Inc.: NLR Property, LLC (A.B. Martin Roofing Supply)
9. Discussion Items:
  - a. None
10. HRG Stormwater Report
11. Engineering Report
12. Operations Report
13. Next Meeting Date - Monday, April 13, 2026
14. Adjournment