

WEAVERLAND VALLEY AUTHORITY

4610 Division Highway
East Earl, PA 17519
(717) 354-5593

BOARD MEETING AGENDA

February 14, 2022

REVISED

1. OPEN MEETING

- A. **Minutes approval (January 10th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Easement Encroachment Agreement – Jordan & Abby Sensenig, 53 Gentle Dr.
- b. Easement Encroachment Agreement – Susan Carkoski, 574 Red Run Rd.

B. **Administrative Report**—*Denise Bensing*

Action Items:

- a. Vote on conditional approval to the amendment to the USDA letter of commitment.

C. **Financial Report**—*Denise Bensing*

D. **Engineer's Report**—*Becker Engineering*

Action Items:

- a. Conditionally approve awarding Contract 1 pending USDA additional funding approval
- b. Conditionally approve awarding Contract 2 pending USDA additional funding approval
- c.. Conditionally approve awarding Contract 3 pending USDA additional funding approval
- d. Conditionally approve awarding Contract 4 pending USDA additional funding approval
- e. Conditionally approve awarding Contract 5 pending USDA additional funding approval
- f. 2021 Chapter 94 Report New Holland Borough Authority – Approve and Submit
- g. 2021 Chapter 94 Report Earl Township Sewer Authority – Approve and Submit
- h. Terre Hill Water System Tapping Fee
- i. Blue Ball Water System Tapping Fee

E. **Solicitor's Report**—*Frank Mincarelli*

Action Items:

- a. Resolution #2022-01 - Refinance 2016 ENB loan with USDA

F. **Operations Report**—*Bruce Crabb*

G. **Day-to-Day Committee Report** – *Harold Kilhefner*

3. NEW BUSINESS

- A. Action Item: Application (SR-424) for additional funds from USDA – Ratify the signing of the application for additional funding from USDA.

4. OLD BUSINESS

- A. **Sunset Ave. Line Replacement** (Water)
- B. **196 Broad St. (PA Auction Center) meter for water tower** - Water storage tank repairs and metering.

5. **ADJOURN**