

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

August 8, 2022

1. OPEN MEETING

- A. **Minutes approval (July 11th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)
 - a. Red Barn Consulting, Todd Geltmacher & Anthony Petersheim, Lancaster Design + Build – Shady Maple RV Expansion – Request waiver for 2 sewer laterals for one property
 - b. Michael Smucker, 1334 Sheep Hill Rd. – Connection to sanitary sewer system

2. REPORTS OF COMMITTEES & OTHERS

- A. **Correspondence**
Action Items:
 - a. Dorothy Auker for Marguerite Musser, 1274 East Earl Rd. – Penalty Waiver Request (\$28.00)
 - b. Marcus Diem, 685 Overly's Grove Rd. (\$28.00)
- B. **Administrative Report**—*Denise Bensing*
- C. **Financial Report**—*Denise Bensing*
Action Items:
 - a. Approval of Financial Report and pay the bills
 - b. Approve WWTF & System Project Payment Requisition
- D. **Engineer's Report**—*Becker Engineering*
Action Items:
 - a. Amendment No. 2, Exhibit K of the USDA E-500
 - b. PennVEST Letter of Responsibility and the Resolution to Apply
- E. **Solicitor's Report**—*Frank Mincarelli*
- F. **Operations Report**—*Bruce Crabb*
- G. **Day-to-Day Committee Report** – *Harold Kilhefner*

3. NEW BUSINESS

- A. **Frogtown Rd. Former Pump Station Property Status**

4. OLD BUSINESS

- A. **Energy Supplier Agreement**
Action Item: Ratify Sales Agreement with Smartest Energy for 48 months @ \$0.0862/kWh
- B. **Sunset Ave. Line Replacement (Water)**

5. ADJOURN