

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

September 12, 2022

1. OPEN MEETING

- A. **Minutes approval (August 8th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Patricia Luna-Heisse, 23 Dawkins Dr.– Penalty Waiver Request (\$28.82)
- b. Barton & Loguidice for Earland Dr. Lot 14 - water capacity availability
- c. Barton & Loguidice for Earland Dr. Lot 14 - sewer capacity availability
- d. Greenman-Pedersen, Inc. (GPI) for Turkey Hill, 168 Toddy Dr. – additional sewer/water capacity

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*

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. Pump Station Property

Action Items:

- a. Farm Lease with Loren Zimmerman

4. OLD BUSINESS

A. **Sunset Ave. Line Replacement** (Water)

5. ADJOURN