

The documents included in this PDF are as follows:

- Weaverland Valley Authority Board Meeting Agenda for October 10th, 2022 – REVISED
- Weaverland Valley Authority Board Meeting Agenda for October 10th, 2022 – ORIGINAL

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WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

October 10, 2022

REVISED

1. **OPEN MEETING**
 - A. **Minutes approval (September 12th)**
 - B. **Public Comment** (public comment otherwise at time of each agenda item)

2. **REPORTS OF COMMITTEES & OTHERS**
 - A. **Correspondence**
 - B. **Administrative Report**—*Denise Bensing*
Action Item: Folder/Inserter replacement
 - 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. Danco – Release Financial Security of \$35,006
 - E. **Solicitor's Report**—*Frank Mincarelli*
Action Items:
 - a. Shady Maple RV Expansion Service Agreement – Approval of agreement
 - F. **Operations Report**—*Bruce Crabb*
Action Items:
 - a. Tyler Gillenwaters employment
 - * b. Accept quote for emergency repair of leaking valve in Terre Hill

3. **NEW BUSINESS**

4. **OLD BUSINESS**
 - A. **Sunset Ave. Line Replacement** (Water)
 - B. **Frogtown Rd. Pump Station Property** – Farm lease Loren Zimmerman

5. **ADJOURN**

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