

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

January 9, 2023

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### 1. OPEN MEETING

#### A. Reorganization of the Board

Chairperson (Currently Ken Witmer – Term expires 12/31/2025)  
Vice-chairperson (Currently Harold Kilhefner – Term expires 12/31/2025)  
Secretary (Currently Terry Zook – Term expires 12/31/2023)  
Treasurer (Currently Scot Ash – Term expires 12/31/2027)  
Asst. Secretary (Currently Randy Miller – Term expires 12/31/2023)  
Asst. Treasurer (Currently Gene Pierce – Term expires 12/31/2024)  
Member (Scott Marburger – Term expires 12/23/2024)  
Member (Jason Firestine – Term expires 12/31/2026)

#### Appointments

Authority Solicitor (Currently Frank Mincarelli – Blakinger Thomas Law Firm)  
Operational Engineer – (Currently Dan Becker – Becker Engineering)  
Auditor (Currently – Maher Duessel)

#### B. Minutes approval (December 12th)

#### C. Public Comment (public comment otherwise at time of each agenda item)

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

#### 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. Authorize public bidding of the Twin Springs well project

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

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

### 3. NEW BUSINESS

#### Action Items:

- A. Resolution 2023-01 Ratify 2023 Budget adopted at the Dec. 12, 2022 meeting
- B. Resolution 2023-02 Ratify 2023 Sewer Rates adopted at the Dec. 12, 2022 meeting
- C. Resolution 2023-03 Ratify 2023 Water Rates adopted at the Dec. 12, 2022 meeting
- D. Revised Employee Leasing Agreement – Elizabeth Fisher
- E. Employee Leasing Agreement – Kenneth Kirkner
- F. Employee Leasing Agreement – Tyler Gillenwater

### 4. OLD BUSINESS

#### A. Storb, 422 Maple St. – request to relinquish 1 EDU of water and sewer capacity

**Action Item:** Approve or deny relinquishment of EDU's for 422 Maple St.

#### B. Sunset Ave. St. - Line Replacement (Water)

#### C. Frogtown Rd. Pump Station Property – Farm lease Loren Zimmerman

### 5. ADJOURN