

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

February 13, 2023

1. OPEN MEETING

- A. **Minutes approval (January 9th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. L.A.B.S. 2023 Price Proposal
- b. Terre Hill Mennonite High School & Shalom Mennonite School request relief from mandatory connection.

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

Action Items:

- a. Replacement of Existing Wireless Access Point – Maintenance Building

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. Adopt Resolution 2023-04 - Accept Dedication of Wildflower Ridge water and sewer facilities
- b. Blue Ball Tapping Fee Calculation
- c. Terre Hill Tapping Fee Calculation
- d. Approve 2022 Chapter 94 Report and authorize submission to New Holland Borough
- e. Approve 2022 Chapter 94 Report and Authorize submission to Earl Township Sewer Authority

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

Action Items:

- a. Timberline Easement – Discuss/Authorize Blakinger Thomas to notify the grantors (County of Lancaster, Weavers, and Smucker) of the Timberline easement of violation

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

3. NEW BUSINESS

Action Items:

- A. ARPA Funding Agreement (County of Lancaster)
- B. Certification & Acknowledgement of American Rescue Plan Act Funds (County of Lancaster)

4. OLD BUSINESS

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

B. **Frogtown Rd. Pump Station Property** – Farm lease Loren Zimmerman

Action Item:

- a. Right of First Refusal contract

5. ADJOURN