

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

March 13, 2023

1. OPEN MEETING

- A. **Minutes approval (February 13th)**
- B. **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. Approve 2022 Chapter 94 Report and authorize submission to PADEP
- E. **Solicitor's Report**—*Frank Mincarelli*
Action Items:
 - a. Verizon Water Tank Facilities – Tank Painting Schedule
 - b. Resolution 2023-__ - Second Amendment to Tapping Fee
- F. **Operations Report**—*Bruce Crabb*
- G. **Day-to-Day Committee Report** – *Harold Kilhefner*
Action Items:
 - a. Discuss Existing Unknown Grinder Pump Easement Encroachments

3. NEW BUSINESS

- Action Items:
- A. Independent Contractor Agreement – Mary Coble (QuickBooks Advisor)
 - B. County Mapping Project – GIS Data Sharing Agreement

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 and Buy Back Cost

5. ADJOURN