

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

April 10, 2023

1. OPEN MEETING

- A. **Minutes approval (March 13th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)
 - a. Loren Zimmerman – Frogtown Rd. property
 - b. Anthony Petersheim/Sauder Hardscape – Discuss connection without abandoning old lines

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Penalty Waiver Request – 23 Gentle Dr.

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 issuance of Route 625 road closing letter/email to impacted property owners.
- b. Blue Ball Water System/Twin Springs Connection - Conditionally Approve Construction Contracts
- c. New Holland Borough Capacity Evaluation for flow restrictions

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

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

- a. 2023 Mowing Proposals

G. **Day-to-Day Committee Report** – *Harold Kilhefner*

3. NEW BUSINESS

Action Items:

- a. Public Notification Proposal – Rave Alert

4. OLD BUSINESS

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

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

5. ADJOURN