

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

May 8, 2023

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### 1. OPEN MEETING

- A. **Minutes approval (April 10th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Mack Engineering on behalf of Triple Acres LLC (Sauders Hardscape) – Request to allow existing sanitary sewer and water laterals to remain and service Sauder Hardscape and proposes for Triple Acres to own and maintain the entire length of both water and sanitary sewer laterals.

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

Action Items:

- a. Procurement Policy

#### 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. Sauder Hardscape – Grant one EDU (250 gpd) of sanitary sewer capacity and one EDU (250gpd) of water capacity.

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

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

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

### 3. NEW BUSINESS

### 4. OLD BUSINESS

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

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

Action Item:

- a. Execute Farm Lease for Frogtown Rd. property

### 5. ADJOURN