

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

June 12, 2023

1. OPEN MEETING

- A. **Minutes approval (May 8th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Lapp, 716 Pleasant Dr. – Requests penalty waiver of \$29.00

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. Blue Ball Water System: Consider authorizing public bidding of the Twin Springs well project.

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)

5. ADJOURN