

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

July 10, 2023

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### 1. OPEN MEETING

- A. **Minutes approval (June 12th)**
- 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. Authorize Storage Tank Registration/Permitting Application
  - b. Ratify Indemnification Agreement (BSI)
  - c. Approve Shady Maple RV Sanitary Sewer & Water Design with Conditions
  - d. Sauder Hardscape Lateral Transfer and Maintenance and Repair Agreement
- E. **Solicitor's Report**—*Frank Mincarelli*
- F. **Operations Report**—*Bruce Crabb*
- G. **Day-to-Day Committee Report** – *Harold Kilhefner*

### 3. NEW BUSINESS

- Action Items:
- a. Lighthouse Assembly of God – Sewer Facilities Installation Agreement
  - b. Approve Closing Edge Investments Escrow Account

### 4. OLD BUSINESS

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

### 5. ADJOURN