

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

August 14, 2023

1. OPEN MEETING

- A. **Minutes approval (July 10th)**
- 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 the Chairman to execute the PADEP Construction Certification and submit the Certification to PADEP
 - b. Approve the Route 322 Properties (Pyle Tract) Phase 2 sanitary sewer and water facility design
 - c. Approve the 329 Broad Street sanitary sewer and water facility design
 - d. Award the Twin Springs Water System Contract 1 & 2
- E. **Solicitor's Report**—*Frank Mincarelli*
 - a. Execute Addendum to Sewer Easement Agreement
- F. **Operations Report**—*Bruce Crabb*

3. NEW BUSINESS

- Action Items:
- a. Appoint new treasurer/assistant treasure
 - b. Assign new budget committee member
 - c. Assign new Day-to-Day committee member
 - d. Execute Water and Sanitary Sewer Service Agreement with Weaver Realty Co III (Shady Maple RV)

4. OLD BUSINESS

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

5. ADJOURN