

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

September 11, 2023

1. OPEN MEETING

- A. **Minutes approval (August 14th)**
- 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. Approve Change Order 2 for Contract 5 associated with the water heater
 - b. Authorize execution of the Twin Springs water system construction contracts subject to review/approval of the award documents (bonds, insurances, etc.)
 - c. Approve the Route 322 Properties (Pyle Tract) Phase 2 sanitary sewer and water facility design
 - d. Approve PennVEST Agreement(s)/Resolutions associated with the Twin Springs water system project.
- E. **Solicitor's Report**—*Frank Mincarelli*
- F. **Operations Report**—*Bruce Crabb*

3. NEW BUSINESS

- Action Items:
- a. Execute 322 Properties Phase 2 Developers Agreement

4. OLD BUSINESS

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

5. ADJOURN