

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

October 9, 2023

1. OPEN MEETING

- A. **Minutes approval (September 11th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)
 - a. 365 Farm View Dr. – Requesting waiver of additional tapping fee for In-Law Quarters

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. 210 Musser Rd. – Easement Encroachment Request

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. WWTF NPDES Permitting – Authorize Execution of NPDES Permit Renewal & Submission to DEP
- b. Sauder Hardscape – Authorize Execution of PADEP Planning Module Mailer with conditions
- c. SRBC/DEP – Approve and Authorize Execution of PennVEST Engineering Services Agreement & Resolution to Borrow

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

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

3. NEW BUSINESS

4. OLD BUSINESS

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

5. ADJOURN