

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

November 13, 2023

1. OPEN MEETING

- A. **Minutes approval (October 9th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Loaded Iron, 970 East Earl Rd. – Request additional Sewer EDU
- b. Maher Duessel 2023 Audit Engagement Letter

B. **Administrative Report**—*Denise Bensing*

3rd Quarter Budget to Actual

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 Contract 4, Change Order 1 revising the Substantial Completion date to 11/13/23 and increasing the contract price from \$499,400.00 to \$577,942.24
- b. Approved Contact 5, Change Order 3 revising the Substantial Completion date to 11/13/23
- c. Sauder Hardscapes - Approve the sanitary sewer and water facility design conditioned upon the items noted in Becker's 10/10/23 review letter being adequately addressed
- c. Adopt the LSA Grant Application Resolution associated with the water storage tank rehabilitation project

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

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

G. **Budget Committee** – *Denise Bensing*

Action Items:

- a. 2024 Water and Sewer Rates
- b. Distribute 2024 Draft Budgets

3. NEW BUSINESS

4. OLD BUSINESS

- A. 365 Farmview Dr – In-Law Quarters – Waiver of additional tapping fee request
- B. 210 Musser Rd. – Execute Easement Encroachment Agreement
- C. Sunset Ave. St. - Line Replacement (Water)

5. ADJOURN