

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

January 8, 2024

1. OPEN MEETING

A. Reorganization of the Board

Chairperson (Currently Ken Witmer)
Vice-chairperson (Currently Harold Kilhefner)
Secretary (Currently Terry Zook)
Treasurer (Currently Gene Pierce)
Asst. Secretary (Currently Randy Miller)
Asst. Treasurer (Currently Scott Marburger)

Appointments

Authority Solicitor (Currently Open)
Operational Engineer – (Currently Dan Becker – Becker Engineering)
Auditor (Currently – Maher Duessel)

B. Minutes approval (December 11th)

C. Public Comment (public comment otherwise at time of each agenda item)

a. J.R. Bard, 286 Conestoga Creek Rd. – WWTF Excessive Noise

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

B. Administrative Report—Denise Bensing

Action Items:

a. Public Notification System – Currently under contract with Rave Alert until 3/31/24
b. Procurement Policy- Update bidding thresholds.

C. Financial Report—Denise Bensing

Action Items:

a. Approval of Financial Report and pay the bills
b. Approve WWTF & System Project Payment Requisition
c. Approve Twin Springs Connection Payment Requisition

D. Engineer's Report—Becker Engineering

Action Items:

a. Consider correspondence for Contracts 1, 2, & 3 regarding liquidated damages.
b. Execute Partial Certificate of Completion for Contract 2.
c. Consider/Discuss issuing connection notice recommendation to the Township.
d. Approve USDA E-500 Amendment conditioned upon USDA's approval.
e. 329 Broad St/10 Vine St. – Approve release of financial security and any escrow after confirming all professional services fees have been paid.

E. Solicitor's Report

F. Operation's Report—Bruce Crabb

3. NEW BUSINESS

Action Items:

4. OLD BUSINESS

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

5. ADJOURN