

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

February 12, 2024

1. OPEN MEETING

- A. **Minutes approval (January 8th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. L.A.B.S. 2024 Price Proposal

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
- c. Approve Twin Springs Connection Payment Requisition

D. **Engineer's Report**—*Becker Engineering*

Action Items:

- a. Ratify execution of the NPDES Permit Renewal Application and payment of fee to LCCD.
- b. Approve Contract 5 Change Order 4.
- c. Authorize Financial Security Reduction for 322 Properties.
- d. Discuss Blue Ball Water System Tapping Fee
- e. Discuss Terre Hill Water System Tapping Fee
- f. Approve, Report, and Authorize Submission of NHBA Chapter 94 Report to NHBA
- g. Approve, Report, and Authorize Submission of ETSA Chapter 94 Report to ETSA
- h. Terre Hill Well #6 – Recommend proceeding with SRBC Option #1

E. **Solicitor's Report** – *Susan Peipher*

F. **Operation's Report**—*Bruce Crabb*

G. **Day-to-Day Committee** – *Scott Marburger*

- a. Recommendation for temporary administrative help
- b. Recommend Daryl Peck assist with closing with USDA

3. NEW BUSINESS

Action Items:

- a. Capacity Allocation – Allow staff to “approve” single EDU users. If non-residential requires more than 1 then board should approve.
- b. 1421 Union Grove Rd. – Connection Hardship
- c. Evaluation of Committees
- d. Denise Bensing wage increase

4. OLD BUSINESS

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

5. ADJOURN