

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

April 8, 2024

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### 1. OPEN MEETING

- A. **Minutes approval (March 11th)**
  - B. **Public Comment** (public comment otherwise at time of each agenda item)
    - a. William McCarty, Barley Snyder
- Action Item – Resolution 2024-02 Authorizing Resolution- USDA Closing

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Concord Public Finance – Engagement letter
- b. CWS, 249 Reading Rd. - Request for waiver tapping fee/connection
- c. L. Martin, 1375 Union Grove Rd. – Request waiver of additional tapping fee
- d. D. Martin, 1445 Main St. – Request waiver of connection requirement for farm house
- e. HRI – Request to work overtime

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

2024 Insurance review

Update on Martin Flooring unbilled charges

Action Item:

- a. Change of Solicitor and Law Firm letter to USDA

#### 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. BSI Change Order 1
- b. 808 E. Main St/108 Short St. connection

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

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

### 3. NEW BUSINESS

Action Item:

- A. Addendum to Sewer Easement Agreement
- B. Computer/IT needs

### 4. OLD BUSINESS

- A. Sunset Ave. St. - Line Replacement (Water)
- B. G. Fisher Damage Claims

### 5. ADJOURN