

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

June 10, 2024

1. OPEN MEETING

- A. **Minutes approval (May 13th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Lloyd & Esther Fox, 1305 Martin St. – Request waiver of penalty (\$30.00)

B. Administrative Report—*Denise Bensing*

- a. Update on computer/IT needs

Action Item: SL Technologies work order to upgrade server room and equipment (not server) To be split with East Earl Township (Authority portion approx. 1/3)

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. Bethany Grace Fellowship private lateral pipe slope relief request.
- b. Caernarvon Township snowplow damage – East Earl Township reimbursement.
- c. Walt Bilski – Property damage reimbursement
- d. Shannon A. Smith (Contract 4) – Final Completion Certification
- e. 4933 Division Highway - Approve Sanitary Sewer facility design as noted.
- f. Approve Payment Application for Twin Springs Project – Contract 1 Pmt. 5 \$97,545.70

E. Solicitor's Report – *Susan Peipher*

F. Operation's Report—*Bruce Crabb*

3. NEW BUSINESS

A. 4933 Division Highway

Action Item: Execute Sewer Facilities Installation Agreement

B. Autumn Groff

Action Item: Approve recommending hiring Autumn Groff to the Township Supervisors

4. OLD BUSINESS

A. Terre Hill Borough – Lease former Terre Hill WWTP property

Action Item – Approve lease for \$1.00 per year to neighboring farmer

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

5. ADJOURN