

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

September 9, 2024

1. OPEN MEETING

- A. **Minutes approval (August 12th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Myer, 201 E. Main St. – Response to denial letter and request to reconsider credit for sewer charges (watering newly planted grass)
- b. Wishinsky, 410 Maple St. – Penalty Waiver Request

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

Action Item:

- a. Updated server quote to be shared with East Earl Township

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 and Execute Pact Two Change Order 1 for Twin Springs telemetry system modification

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

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

G. **Personnel & Operations Committee** – *Terry Zook*

Action Items:

- a. McGarvey Hours
- b. Additional Certification Increase
- c. Mowing at New WWTP
- d. Motor Vehicle Record (MVR) Policy

3. NEW BUSINESS

Action Items:

- A. Conestoga Wood Specialties Temporary Easement Termination

4. OLD BUSINESS

- A. Miller, 108/110 Spring Grove Rd. – Requesting waiver of additional sewer EDU
- B. Terre Hill Borough – Lease former Terre Hill WWTP property
Action Item – Approve lease for \$1.00 per year to neighboring farmer
- C. Sunset Ave. St. - Line Replacement (Water)

5. ADJOURN