

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

October 14, 2024

1. **OPEN MEETING**
 - A. **Minutes approval (September 9th)**
 - B. **Public Comment** (public comment otherwise at time of each agenda item)

2. **REPORTS OF COMMITTEES & OTHERS**
 - A. **Correspondence**

Action Items:

 - a. Harting Subdivision (Impact Engineering) – Request to defer posting of financial security
 - b. Blue Ball Mennonite Church, 143 Ewell Rd. – Request for fire suppression for proposed gym
 - c. Mike Timmons, 1475 Conestoga View Dr. – Request to install fence crossing Authority easement
 - 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
 - D. **Engineer's Report**—*Becker Engineering*

Action Items:

 - a. Approve purchase of spare parts/equipment
 - b. Harting Subdivision – Approve sanitary sewer & water facility design
 - E. **Solicitor's Report** – *Susan Peipher*
 - F. **Operation's Report**—*Bruce Crabb*

3. **NEW BUSINESS**

4. **OLD BUSINESS**
 - A. Miller, 108/110 Spring Grove Rd. – Requesting waiver of additional sewer EDU
 - B. Sunset Ave. St. - Line Replacement (Water)

5. **ADJOURN**