

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

November 11, 2024

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### 1. OPEN MEETING

- A. **Minutes approval (October 14<sup>th</sup>)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)
  - a. PA Auction Center – water line to old fire suppression

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Marv Stoltzfus, 4949 Division Hwy. – Request for an easement encroachment agreement
- b. Todd Hillard, 301 B Linden St. – Request billing adjustment due to a water leak.

#### 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. Authorize approval of Change Order 2 for Contract #3 (BSI) - \$5,071.35
- b. Authorize payment to property owners and back charge HRI
- c. Recommend East Earl Township issue connection notices
- d. Approve USDA E-500 Amendment (Exhibit K) for additional post-construction engineering fees

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

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

#### G. **Budget Committee** – *Denise Bensing*

Action Items:

- a. 2025 Proposed Water and Sewer Rates
- b. 2025 Draft Budgets

### 3. NEW BUSINESS

Action Items:

- a. Approve and execute Easement Encroachment and License Agreement for Timmons, 1475 Conestoga View Dr.
- b. Approve and execute Easement Encroachment and License Agreement for Tomlinson, 1608 Main St.

### 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