

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

December 9, 2024

1. **OPEN MEETING**
 - A. **Minutes approval (November 11th)**
 - B. **Public Comment** (public comment otherwise at time of each agenda item)
Action Item:
 - a. Jason Sensenig, 1636 Main St. – Request waiver of additional EDU for seasonal produce stand
2. **REPORTS OF COMMITTEES & OTHERS**
 - A. **Correspondence**
Action Items:
 - a. Vetterlein, 73 Gentle Dr. – Penalty waiver request
 - b. Maher Duessel 2024 Audit Engagement Letter
 - c. Rettew - 529 Ranck Rd. – Water and Sewer Capacity Request
 - d. Steve Huyard, 925 E. Main St. – Request explanation for requirement of additional EDU's
 - B. **Administrative Report**—*Denise Bensing*
Action Item:
 - a. Cyber Liability Coverage
 - 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. Discuss and potentially act on WWTF final paving issue
 - b. Recommend East Earl Township issue connection notices
 - c. Authorize BSI Final Completion Certificate
 - d. Approve BSI Final Payment
 - e. Approve Payment Application for Twin Springs Project – Contract 1 Pmt. 4 \$64,501.07
 - E. **Solicitor's Report** – *Susan Peipher*
Action Items:
 - a. Resolution to Ratify 2025 Budget adopted at the Nov. 11, 2024 meeting
 - b. Resolution to Ratify 2025 Sewer Rates adopted at the Nov. 11, 2024 meeting
 - c. Resolution to Ratify 2025 Water Rates adopted at the Nov. 11, 2024 meeting
 - F. **Operation's Report**—*Bruce Crabb*
3. **NEW BUSINESS**
Action Items:
 - a. 2025 Meeting Dates – Motion to approve and advertise
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**