

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

June 9, 2025

1. OPEN MEETING

A. Minutes approval (May 12th)

B. Public Comment (public comment otherwise at time of each agenda item)

Action Item:

- a. J. Houck, 1272 Martin St. – Request for easement encroachment for fence

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Item:

- a. W. Martin, 1487 Conestoga View Dr. – Requesting waiver of specifications regarding placement of the grinder pump control panel.
- b. P. Fulford, 89 Grayson Ave. – Penalty Waiver Request (\$56.96)

B. Administrative Report—Denise Bensing

C. Financial Report—Denise Bensing

Action Items:

- a. Approval of Financial Report and pay the bills.

D. Engineer's Report—Becker Engineering

Action Items:

- a. Water Tapping Fee Resolution 2025-02
- b. Approve Contract 1 Change Order 2 to modify completion dates
- c. Approve & Execute Contract 1 Certificate of Substantial Completion
- d. Approve Contract 1 Payment Application 7 - \$108,608.21
- e. Approve Contract 2 Payment Application 4 (Final) - \$2,100.00

E. Operation's Report—Bruce Crabb

Action Item:

- a. Well 6 VFD – Kohl Bros. not to exceed \$23,500

3. ADJOURN