

In response to the COVID-19 pandemic, the May 11, 2020 Weaverland Valley Authority meeting will be held via phone conference.

To Participate:

**Please dial 800-220-9875**

**Input your participant conference number:**

**23894337**

**The agenda for the meeting is show on page 2**

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

May 11, 2020

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### To be held via phone conference

- Dial 800-220-9875
- Input Conference Number 23894337 (after 6:15 p.m.)

### 1. OPEN MEETING

#### A. Roll Call (when your name is called, please say present):

Ken Witmer (presiding)	Jason Firestine
Harold Kilhefner	Scott Marburger
Scot Ash	Gary Martin
Randy Miller	Bruce Crabb
Gene Pierce	Denise Bensing
Tom McDermott	

#### B. Minutes approval (April 13th)

#### C. Public comment (This public comment period will be for agenda and non-agenda items)

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

#### B. Administrative Report—Denise Bensing

#### C. Financial Report—Denise Bensing

#### D. Engineer's Report—Gary Martin & Charles Haley

#### E. Solicitor's Report—Frank Mincarelli

#### F. Operations Report—Bruce Crabb

### 3. NEW BUSINESS

#### A. USDA Legal Services Agreements for Brad Harris – to be executed

#### B. Resolution 2020-03 – Resolution Approving Legal Services Agreements with Counsel

#### C. Resolution 2020-04 – Adopt Mitigating Measures in the USDA Statement of Conditions

### 4. OLD BUSINESS

#### A. Billing Penalties

#### B. Sunset Ave. Line Replacement (Water)

#### C. Wide Hollow Rd. Connections (Water & Sewer)

### 5. ADJOURN