

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

January 10, 2022

1. OPEN MEETING

A. Reorganization of the Board

Chairperson (Currently Ken Witmer)
Vice-chairperson (Currently Harold Kilhefner)
Secretary (Currently Terry Zook)
Treasurer (Currently Scot Ash)
Asst. Secretary (Currently Randy Miller)
Asst. Treasurer (Currently Gene Pierce)

Appointments

Authority Solicitor (Currently Frank Mincarelli – Blakinger Thomas Law Firm)
Operational Engineer – (Currently Dan Becker – Becker Engineering)
Auditor (Currently – Maher Duessel)

B. Minutes approval (December 13th)

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

a. Daryl Peck – Summary of Bank Proposals

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

a. Earl Township Sewer Authority – Chopper pump for septage receiving station

B. Administrative Report—*Denise Bensing*

C. Financial Report—*Denise Bensing*

D. Engineer's Report—*Becker Engineering*

Action Items:

a. Contract 4 (Mechanical Construction) – Reject B.J. Baldwin due to the submitted bid being unresponsive.

b. Contract 5 (Plumbing Construction) – Reject the Garden Spot Electric bid due to the submitted bid being unresponsive.

E. Solicitor's Report—*Frank Mincarelli*

F. Operations Report—*Bruce Crabb*

G. Day-to-Day Committee Report – *Harold Kilhefner*

3. NEW BUSINESS

A. Application (SR-424) for additional funds from USDA – Ratify the signing of the application for additional funding from USDA.

4. OLD BUSINESS

A. **Sensenig, 53 Gentle Dr.** – Easement Encroachment

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

C. **196 Broad St. (PA Auction Center) meter for water tower** - Water storage tank repairs and metering.

5. ADJOURN