

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

March 14, 2022

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### REVISED\*

#### 1. OPEN MEETING

A. **Minutes approval (February 14<sup>th</sup> & March 7th)**

B. **Daryl Peck, Concord Pike Financial Advisors & William McCarty, Barley Snyder (Bond Counsel)**

Action Item:

a. Resolution 2022-04 - Authorize the Approval, Execution and Delivery of a Note Purchase in the amount of \$10,000,000

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

#### 2. REPORTS OF COMMITTEES & OTHERS

A. **Correspondence**

Action Item:

a. Penalty Waiver Request – 247 Wildflower Dr. Check mailed but not received.

B. **Administrative Report**—*Denise Bensing*

a. USDA Accessibility Self- Evaluation

C. **Financial Report**—*Denise Bensing*

D. **Engineer's Report**—*Becker Engineering*

Action Items:

a. Revised Right of Entry and Access Agreement – Dependable Realty

b. Sewer Easement Agreement – Marvin Lee Zimmerman (Twin Springs Lot 13)

\* c. Lighthouse Assembly of God Sanitary Sewer Design

\* d. WVA Chapter 94 Report to DEP

\* e. \$500.00 payment to Commonwealth of PA for PWS permit

\* f. Execute PWS permit application

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

Action Item:

a. Resolution #2022-03 – First Amendment to Water Tapping Fee

F. **Operations Report**—*Bruce Crabb*

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

Action Item:

a. Certification Raise Structure

#### 3. NEW BUSINESS

A. Action Item:

a. Independent Contractor Agreement – Mary Coble (QuickBooks Advisor)

4. **OLD BUSINESS**

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

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

5. **ADJOURN**