

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

April 11, 2022

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### 1. OPEN MEETING

- A. **Minutes approval (March 14<sup>th</sup>)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

### 2. REPORTS OF COMMITTEES & OTHERS

- A. **Correspondence**
- B. **Administrative Report**—*Denise Bensing*
  - a. Authorize purchase of ADA signs and drive-up drop box
- C. **Financial Report**—*Denise Bensing*
  - a. Approval of Financial Report and pay the bills
- D. **Engineer's Report**—*Becker Engineering*
  - Action Items:
    - a. Construction Contracts – Authorize execution of construction contracts
    - b. Introductory letter to property owners
    - c. Horst Farm Market – Authorize release of remaining sanitary sewer financial security
    - d. Blue Ball Commons (Lots 66 & 67) – Authorize release of original developer's financial security and replace with new owner's financial security of \$5,577.00
    - e. PA Auction Center – Approve proposed fire suppression system flow metering and backflow facilities
- E. **Solicitor's Report**—*Frank Mincarelli*
- F. **Operations Report**—*Bruce Crabb*
- G. **Day-to-Day Committee Report** – *Harold Kilhefner*

### 3. NEW BUSINESS

### 4. OLD BUSINESS

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

### 5. ADJOURN