

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

July 11, 2022

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1. **OPEN MEETING**
  - A. **Minutes approval (June 13th)**
  - B. **Public Comment** (public comment otherwise at time of each agenda item)
  
2. **REPORTS OF COMMITTEES & OTHERS**
  - A. **Correspondence**
  - B. **Administrative Report**—*Denise Bensing*
  - C. **Financial Report**—*Denise Bensing*  
Action Items:
    - a. Approval of Financial Report and pay the bills
    - b. Approve WWTF & System Project Payment Requisition
  - D. **Engineer's Report**—*Becker Engineering*
  - E. **Solicitor's Report**—*Frank Mincarelli*
  - F. **Operations Report**—*Bruce Crabb*
  - G. **Day-to-Day Committee Report** – *Harold Kilhefner*
    - a. 2021 Audit review
  
3. **NEW BUSINESS**
  - A. County Water Sewer Mapping Project  
Action Items:
    - a. GIS Data Agreement
  - B. Energy Supplier Rates  
Action Items:
    - b. Lock in energy supplier rate beginning April 2023
  
4. **OLD BUSINESS**
  - A. **Sunset Ave. Line Replacement** (Water)
  
5. **ADJOURN**