

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

March 11, 2024

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### 1. OPEN MEETING

- A. **Minutes approval (February 12th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Wm. Diehm – Penalty Waiver Requests
- b. Teter, 405 Maple St. – Penalty Waiver Request
- c. 188 Reading Rd. – Request for waiver additional tapping fee

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

- a. Martin Flooring Vine St. warehouse – unbilled water consumption

#### 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*

Action Items:

- a. Ratify execution of the NPDES Permit Renewal Application and payment of fee to LCCD.
- b. Approve Contract 5 Change Order 5.
- c. Approve 7 EDU's for Goodville Industrial Center.
- d. Approve 12 EDU's for Terre Hill Mennonite School
- e. Execute Resolution for Blue Ball Tapping Fee
- f. Execute Resolution for Terre Hill Tapping Fee
- g. Approve, Report, and Authorize Submission of Chapter 94 Report to PADEP
- h. Approve Payment Application for Twin Springs Project – Contract 1 Pmt. 3 \$42,750.00

#### E. **Solicitor's Report** – *Susan Peipher*

#### F. **Operation's Report**—*Bruce Crabb*

### 3. NEW BUSINESS

Action Items:

- a. 2024 Mowing Estimates
- b. G Fisher Damage Claims

### 4. OLD BUSINESS

- A. Sunset Ave. St. - Line Replacement (Water)
- B. Daryl Peck Svcs. For Closing w/ USDA – Hourly Rate

### 5. ADJOURN