

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

May 13, 2024

1. OPEN MEETING

A. Minutes approval (April 8th)

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

- a. Eaby Estate - Requesting explanation of # of EDU's required, cost per unit, and rates.

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. Patricia Francis, 331 Shepherd Dr. – Request waiver of additional tapping fee.
- b. Sharon Zimmerman, 406 E. Main St. – Request waiver of penalty (\$32.21)

B. Administrative Report—*Denise Bensing*

- a. Update on computer/IT needs

Action Items:

- b. USDA Closing – Fund Debt Service Reserve Account to required amount.
- c. Discuss moving Debt Service Reserve Account to a higher interest-bearing account.
- d. Establish a Short-Lived Asset Account as required by USDA.

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. Approve and Execute Contract 3 Certificate of Substantial Completion
- b. Address how to handle property owners who do not provide access easement agreements.
- c. Lighthouse Assembly of God - Authorize Execution of the Developer's Agreement
- d. Sauder Hardscape – Approve relief request and Maintenance and Repair Agreement.
- e. Approve Payment Application for Twin Springs Project – Contract 1 Pmt. 4 \$508,584.60
- f. Approve Payment Application for Twin Springs Project – Contract 2 Pmt. 1 \$24,277.50

E. Solicitor's Report – *Susan Peipher*

F. Operation's Report—*Bruce Crabb*

Action Items:

- a. Authorize purchase of Mini excavator.

3. NEW BUSINESS

4. OLD BUSINESS

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

Action Items:

B. Martin Flooring Warehouse billing – Request to pay over 6 months.

C. LM Auto Body - Requesting a waiver from purchasing an additional EDU for the body shop.

5. ADJOURN