

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

July 8, 2024

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### 1. OPEN MEETING

- A. **Minutes approval (June 10th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)

### 1. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Kat Hertzler, 31 Gentle Dr. – Request waiver of penalty (\$50.14)
- b. David Rowe, 233 Red Fern Dr. – Request waiver of penalty (\$49.29)
- c. John Zeiset, 1461 Main St. - Request waiver of additional tapping fee

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

- a. Huyard, 925 Main St. – Insufficient capacity for house with apartment

Action Item:

- b. IRS Transmitter Control Codes (TCC) – Needed for filing 1099's

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

Action Items:

- a. Approval of Financial Report and pay the bills.
- b. Approve WWTF & System Project Payment Requisition

### 2. Approve & Sign Pact Two (Contract 1) Change Order 1 for Cost and Contract Time Changes

#### A. **Engineer's Report**—*Becker Engineering*

Action Items:

- a. 1596 Main St. – Sewer connection relief
- b. Approve 2 EDU's for 1438/1440 Union Grove Rd.
- c. Approve 4 EDU's for 1611 Main St.
- d. Approve 7 EDU's for 1530 Main St.
- e. Approve 2 EDU's for 1625 Main St.
- f. Approve 2 EDU's for 1356 Union Grove Rd.
- g. Approve 2 EDU's for 1629 Main St.
- h. Earland Industrial Lot 14 A – Grant sewer capacity of 8 Sanitary Sewer EDU's
- i. Earland Industrial Lot 14 B – Grant sewer capacity of 8 Sanitary Sewer EDU's

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

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

#### D. **Personnel & Operations Committee** – *Terry Zook*

### 3. NEW BUSINESS

- A. Michael Smucker, 1334 Sheep Hill Rd.- Status of Timberline/David Zimmerman Easement

### 4. OLD BUSINESS

- A. Terre Hill Borough – Lease former Terre Hill WWTP property  
Action Item – Approve lease for \$1.00 per year to neighboring farmer
- B. Sunset Ave. St. - Line Replacement (Water)

### 5. ADJOURN