# Weaverland Valley Authority

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

# $\begin{array}{c} B_{\text{OARD}}\,M_{\text{EETING}}\,A_{\text{GENDA}} \\ \\ \underline{\text{May 12, 2025}} \end{array}$

### 1. OPEN MEETING

- A. Minutes approval (April 14th)
- B.**Public Comment** (public comment otherwise at time of each agenda item)

Action Item:

- a.Rosemarie Daly, 397 Spring Grove Rd. Request WVA pay for reworking electric.
- b. Warren Lowenthal, 430 Spring Grove Rd. Request to waive charges for lateral over 150'
- c.Gary Anderson, 1479 Ironstone Dr. Request to waive charges for lateral over 150'
- d.Mary Janean Sylvester, 412 Maple St. Requests relief from excess consumption/charges

## 2. REPORTS OF COMMITTEES & OTHERS

# A. Correspondence

Action Item:

- a.Hillside Road Properties, 4251/4253 Division Highway Request to forgive excess consumption/charges
- B. Administrative Report—Denise Bensing
- C. Financial Report—Denise Bensing

Action Items:

- a. Approval of Financial Report and pay the bills.
- D. Engineer's Report—Becker Engineering

Action Items:

- a. Blue Ball Water System Tapping Fee
- b. Terre Hill Water System Tapping Fee
- c. Blue Ridge Cable Approve release of financial security and any remaining escrow..
- E. Operation's Report—Bruce Crabb

#### 3. **NEW BUSINESS**

- A. ACTION ITEM:
  - a. Vistablock, 529 Ranck Rd. Execute Escrow Agreement
- B. Sunset Ave. St. Line Replacement (Water)

### 4. ADJOURN