

The documents included in this PDF are as follows:

- Weaverland Valley Authority Board Meeting Agenda for June 13, 2022 – REVISED
- Weaverland Valley Authority Board Meeting Agenda for June 13, 2022 – ORIGINAL

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WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

June 13, 2022

REVISED

1. OPEN MEETING

- A. **Minutes approval (May 9th)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)
 - * a. Provided compensation to Mike Geng (mowing) for additional work

2. REPORTS OF COMMITTEES & OTHERS

A. **Correspondence**

Action Items:

- a. Penalty Waiver Request – Arden, 97 Grayson Ave., East Earl

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*

Action Items:

- a. Use of PVC lined precast concrete structures in addition to HDPE lining system
- b. Elimination of the Frogtown Rd. pump station
- c. Approve Contract 1 Payment Application 1 to Pact Two, LLC in the amount of \$200,000
- d. Authorize submission of the application to PennVEST

E. **Solicitor's Report**—*Frank Mincarelli*

F. **Operations Report**—*Bruce Crabb*

G. **Day-to-Day Committee Report** – *Harold Kilhefner*

- * a. Hire a seasonal employee for the operations staff

3. NEW BUSINESS

A. Potential In-home Business – 335 Broad St.

Action Items:

- a. Additional Capacity?

4. OLD BUSINESS

A. **Sunset Ave. Line Replacement** (Water)

5. ADJOURN

* added to the agenda

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Action Items:

 - a. Additional Capacity?

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

5. **ADJOURN**