

**BENNER TOWNSHIP WATER AUTHORITY  
AGENDA  
REGULAR MEETING  
January 17, 2023**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Appointment of Professional Services**
- 5. Approval of December 20, 2022 Regular Meeting Minutes**
- 6. Treasurer's Report**
  - ◆ Approval of Expenses & Liabilities (**Total Payments \$23,723.45**)
    - Approval of **Paid Checks** in the Amount of **\$5,963.19**
    - Approval of **Bills by Vendor** in the Amount of **\$17,760.26**
- 7. SBWJA Report**
- 8. Solicitor's Report**
- 9. Engineer's Report**
  - ◆ Engineering Service Agreement
- 10. Guests**
- 11. Correspondence**
- 12. Old Business**
  - ◆ Interconnection of Hampton/Opequon & Grove Park Water Systems
- 13. New Business**
- 14. Action Items**
- 15. Adjournment**