

**BENNER TOWNSHIP WATER AUTHORITY**  
**AGENDA**  
**REGULAR MEETING**  
**August 20, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of July 16, 2024 Regular Meeting Minutes**
- 4. Treasurer's Report**
  - ◆ Approval of Expenses & Liabilities (**Total Payments \$16,846.91**)
    - Approval of **Paid Checks** in the Amount of **\$2,837.12**
    - Approval of **Bills by Vendor** in the Amount of **\$14,009.79**
- 5. SBWJA Report**
- 6. Solicitor's Report**
- 7. Engineer's Report**
- 8. Guests**
- 9. Correspondence**
  - ◆ PA DEP – Grove Park Water System PWS Partial Operation Permit – High Service Pumps (Grant Work)
  - ◆ Miller, Kistler & Campbell – Letter to the PA DCED – Procurement Policy
- 10. Old Business**
  - ◆ Service Line Inventory Inspection – Access to Meter
  - ◆ LSA Payment Request Form Reimb. #04 – Grove Park - **\$3,479.99**
- 11. New Business**
- 12. Action Items**
- 13. Adjournment**