

**BENNER TOWNSHIP WATER AUTHORITY
AGENDA
REGULAR MEETING
September 17, 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 \$33,350.87**)
 - Approval of **Paid Checks** in the Amount of **\$17,042.48**
 - Approval of **Bills by Vendor** in the Amount of **\$16,308.39**
- 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
 - ◆ American Transparency - Right-to-Know Request
- 10. Old Business**
 - ◆ LSA Payment Request Form Reimb. #04 – Grove Park - **\$5,532.48**
- 11. New Business**
 - ◆ 159 Peru Circle – Property Owner Request for One Bill
- 12. Action Items**
- 13. Adjournment**