

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of January 16, 2024 Regular Meeting Minutes**
- 4. Treasurer's Report**
  - ◆ Approval of Expenses & Liabilities (**Total Payments \$10,148.46**)
    - Approval of **Paid Checks** in the Amount of **\$3,139.06**
    - Approval of **Bills by Vendor** in the Amount of **\$7,009.40**
- 5. SBWJA Report**
- 6. Solicitor's Report**
- 7. Engineer's Report**
  - ◆ Grove Park Nitrate Removal System
- 8. Guests**
- 9. Correspondence**
  - ◆ PA DEP – Lead & Copper Monitoring of Hampton/Opequon Water System
  - ◆ SCBWA – Water Extension to Walnut Grove
- 10. Old Business**
  - ◆ Local Share Account Payment Request Form – Hampton Hills - **\$15,076.93**
  - ◆ Local Share Account Payment Request Form – Grove Park - **\$3,155.00**
  - ◆ SCBWA Payment of 2023 Water Sales
- 11. New Business**
  - ◆ PA Rural Water Association Membership
- 12. Action Items**
- 13. Adjournment**