

**BENNER TOWNSHIP WATER AUTHORITY
AGENDA
REGULAR MEETING
March 19, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of February 20, 2024 Regular Meeting Minutes**
- 4. Treasurer's Report**
 - ◆ Approval of Expenses & Liabilities (**Total Payments \$38,347.44**)
 - Approval of **Paid Checks** in the Amount of **\$6,704.50**
 - Approval of **Bills by Vendor** in the Amount of **\$31,642.94**
- 5. SBWJA Report**
- 6. Solicitor's Report**
- 7. Engineer's Report**
 - ◆ Grove Park Nitrate Removal System
- 8. Guests**
- 9. Correspondence**
- 10. Old Business**
- 11. New Business**
 - ◆ Re-negotiation of Agreement with SCBWA
 - ◆ Appoint Replacement of Solicitor Due to Possible Conflicts
 - ◆ Benner Township ARPA Contribution – Grove Park Nitrate Removal System
 - ◆ PA Rural Water Association Membership – Benner Township Agreed to Pay
 - ◆ Shiloh Road Service Agreement
- 12. Action Items**
- 13. Adjournment**