

**BENNER TOWNSHIP WATER AUTHORITY
AGENDA
REGULAR MEETING
February 18, 2025**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of January 21, 2025 Regular Meeting Minutes**
- 4. Treasurer's Report**
 - ◆ Approval of Expenses & Liabilities (**Total Payments \$16,242.37**)
 - Approval of **Paid Checks** in the Amount of **\$6,681.71**
 - Approval of **Bills by Vendor** in the Amount of **\$9,560.66**
- 5. SBWJA Report**
- 6. Solicitor's Report**
- 7. Engineer's Report**
 - ◆ Amended Engineering Services Agreement - 2025
- 8. Guests**
- 9. Correspondence**
 - ◆ COA Response to PA DEP & PSU – Kathy Evey
 - ◆ COA Response to PA DEP & PSU – Benner Township Supervisors
- 10. Old Business**
 - ◆ LSA Payment Request Form Reimb. #07 – Hampton Hills - **\$17,149.50**
 - ◆ LSA Payment Request Form Reimb. #07 – Grove Park - **\$22,197.50**
 - ◆ Updated Bank Signature Cards
 - ◆ Update on Contract Termination with SBWJA
 - ◆ Contractor Services Letter
 - ◆ State Ethics Forms Reminder- 2024
 - ◆ Service Area – Currently Undefined
- 11. New Business**
 - ◆ Possible Rockview Closure – Village of Peru
- 12. Action Items**
- 13. Adjournment**