

**BENNER TOWNSHIP WATER AUTHORITY
AMENDED AGENDA
REGULAR MEETING
March 18, 2025**

***ANY GUESTS THAT HAVE NOT REQUESTED TO BE ADDED TO THE MEETING AGENDA BUT WOULD LIKE TO ADDRESS THE BOARD, WILL BE LIMITED TO THREE (3) MINUTES PER PERSON.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session – Litigation Matters**
- 4. Approval of February 18, 2025 Regular Meeting Minutes**
- 5. Treasurer’s Report**
 - ◆ Approval of Expenses & Liabilities (**Total Payments \$36,399.88**)
 - Approval of **Paid Checks** in the Amount of **\$19,912.41**
 - Approval of **Bills by Vendor** in the Amount of **\$16,487.47**
- 6. SBWJA Report**
- 7. Solicitor’s Report**
- 8. Engineer’s Report**
- 9. Guests**
- 10. Correspondence**
 - ◆ Baker Tilly US, LLP – Audit Engagement Letter
 - ◆ Right-to-Know Request – Kathy Evey (2023-2024 Statements of Financial Interest)
- 11. Old Business**
 - ◆ LSA Payment Request Form Reimb. #08 – Hampton Hills - **\$14,513.00**
 - ◆ LSA Payment Request Form Reimb. #08 – Grove Park - **\$9,465.00**
 - ◆ RFP – Water System Operations
- 12. New Business**
- 13. Action Items**
- 14. Adjournment**