

**SPRING-BENNER-WALKER JOINT AUTHORITY  
AGENDA  
REGULAR MEETING  
January 8, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Election of Officers**
- 5. Appointment of Professional Services**
- 6. Approval of December 11, 2023 Regular Meeting Minutes**
- 7. Correspondence**
- 8. Approval of Payments:**
  - ◆ Approval of Requisitions
    - Approval of Revenue Requisition 2020-88 to SBWJA in the amount of –  
\$121,381.47
- 9. Guests**
- 10. Executive Director's Report**
- 11. Solicitor's Report**
- 12. Engineer's Report**
- 13. Old Business**
  - ◆ Certification of Use of ARPA Funds – Walker Township
- 14. New Business**
  - ◆ Sewer Extension Agreement – Elizabeth Dale Townhomes (16 EDUs)
  - ◆ Right-of-Way Agreement – Elizabeth Dale Townhomes
  - ◆ Right-of-Way Agreement – Village of Nittany Glen Phase VII
- 15. Questions for the Executive Director**
- 16. Committee Reports**
  - ◆ Personnel & Community Relations Committee
  - ◆ Facilities Committee
  - ◆ Finance Committee
- 17. Adjournment**