

**SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
February 12, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of January 22, 2024 Regular Meeting Minutes**
- 5. Correspondence**
- 6. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-90 to SBWJA in the amount of –
\$84,599.33
- 7. Guests**
- 8. Executive Director's Report**
- 9. Solicitor's Report**
- 10. Engineer's Report**
- 11. Old Business**
 - ◆ Signature Cards for Kish Bank, First National Bank & Jersey Shore State Bank
- 12. New Business**
- 13. Questions for the Executive Director**
- 14. Committee Reports**
 - ◆ Personnel & Community Relations Committee – Mr. Galbraith, Chairman
 - ◆ Facilities Committee – Mr. Houser, Chairman
 - ◆ Finance Committee – Mr. McMurtrie, Chairman
- 15. Adjournment**