

**SPRING-BENNER-WALKER JOINT AUTHORITY**  
**AGENDA**  
**REGULAR MEETING**  
**April 22, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of April 8, 2024 Regular Meeting Minutes**
- 5. Correspondence**
- 6. Financial Reports:**
  - ◆ Treasurer's Report
  - ◆ Approval of Treasurer's Report
- 7. Approval of Payments:**
  - ◆ Approval of Requisitions
    - Approval of Revenue Requisition 2020-95 to SBWJA in the amount of –  
**\$63,170.03**
- 8. Guests**
- 9. Executive Director's Report**
- 10. Old Business**
  - ◆ Overview of Services Provided to Benner Township Water Authority-1<sup>st</sup> Qtr. 2024
- 11. New Business**
  - ◆ Agreement of Dedication – Harvest Meadows Phase 1, Section 3 (31 EDUs)
  - ◆ Agreement of Dedication – Harvest Meadows Phase 1, Section 4 (33 EDUs)
- 12. Questions for the Executive Director**
- 13. Committee Reports**
  - ◆ Personnel & Community Relations Committee – Mr. Galbraith, Chairman
  - ◆ Facilities Committee – Mr. Houser, Chairman
  - ◆ Finance Committee – Mr. McMurtrie, Chairman
- 14. Adjournment**