

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of July 22, 2024 Regular Meeting Minutes**
- 5. Correspondence**
- 6. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-102 to SBWJA in the amount of –
\$95,820.72
- 7. Guests**
- 8. Executive Director’s Report**
- 9. Solicitor’s Report**
- 10. Engineer’s Report**
- 11. Old Business**
 - ◆ Rockview Forestry Pump Station #6A Upgrades
 - ◆ Gravity Line to Zion Back Road Area (Deerhaven/Zion Manor)
- 12. New Business**
 - ◆ Boot Allowance – Increase Annual Allowance from \$150 to \$200
 - ◆ Sewer Extension Agreement – Shady Lane Estates, Ph. 1 (40 EDUs)
- 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**