

**SPRING-BENNER-WALKER JOINT AUTHORITY  
AGENDA  
REGULAR MEETING  
August 26, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of August 12, 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 2020-103 to SBWJA in the amount of – **\$420,047.83**
    - Approval of Semi-Annual 2020 Bond Interest & Principal Payment – **\$549,193.13**
- 8. Guests**
- 9. Executive Director's Report**
- 10. Engineer's Report**
- 11. Old Business**
  - ◆ Revisions to Employee Personnel Handbook
- 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**