

**SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
September 9, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of August 26, 2024 Regular Meeting Minutes**
- 5. Correspondence**
- 6. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-104 to SBWJA in the amount of –
\$58,663.41
- 7. Guests**
- 8. Executive Director's Report**
- 9. Engineer's Report**
 - ◆ Zion Back Road Sewer Line Extension – Proposal
 - ◆ Rockview Forestry Pump Station #6A Upgrades - Proposal
- 10. Old Business**
- 11. New Business**
- 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**