

SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
October 14, 2024

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of September 23, 2024 Regular Meeting Minutes**
- 5. Correspondence**
- 6. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-106 to SBWJA in the amount of – **\$107,657.12**
- 7. Guests**
 - ◆ David Capperella – Tapping Fees – 2987 & 2989 Benner Pike
- 8. Executive Director’s Report**
- 9. Solicitor’s Report**
- 10. Engineer’s Report**
- 11. Old Business**
 - ◆ Revision to Rules & Regulations – Section 2- Sewer Rentals or Charges
- 12. New Business**
 - ◆ Agreement of Dedication – Elizabeth Dale Townhomes (16 EDUs)
 - ◆ Opening of 18-month CD – Elizabeth Dale Townhomes Maintenance Bond
 - ◆ Health Insurance Renewal
- 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**