

**SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
November 25, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of November 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 2020-109 to SBWJA in the amount of –
\$78,367.80
- 8. Guests**
- 9. Executive Director's Report**
- 10. Old Business**
 - ◆ Resolution #2024-02 – Sewer Rate Resolution
 - ◆ Revisions to Rules & Regulations (Section 2 – Sewer Rentals or Charges)
- 11. New Business**
 - ◆ RFP – Legal Services
 - ◆ Act 57 Study Update (Tapping Fees) - Proposal
- 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**