

**SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
January 13, 2025**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Election of Officers**
- 5. Appointment of Professional Services**
- 6. Approval of December 9, 2024 Regular Meeting Minutes**
- 7. Correspondence**
- 8. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-111 to SBWJA in the amount of –
\$169,441.08
- 9. Guests**
- 10. Executive Director's Report**
- 11. Solicitor's Report**
- 12. Engineer's Report**
- 13. Old Business**
- 14. New Business**
 - ◆ Sewer Extension Agreement – Logan Greene Phase 2A (28 EDUs)
 - ◆ Agreement of Dedication – Shady Lane Estates, Phase 1 (40 EDUs)
- 15. Questions for the Executive Director**
- 16. Committee Reports**
 - ◆ Personnel & Community Relations Committee – Mr. Galbraith, Chairman
 - ◆ Facilities Committee – Mr. Houser, Chairman
 - ◆ Finance Committee – Mr. McMurtrie, Chairman
- 17. Adjournment**