

SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
January 27, 2025

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of January 13, 2025 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 2020-112 to SBWJA in the amount of –
\$77,411.72
- 8. Guests**
 - ◆ Jerrold May & Timothy Edkin (BTWA) – Request an Extension for Contract End Date
- 9. Executive Director's Report**
- 10. Old Business**
 - ◆ Rules & Regulations – Update to Section 11306 – Package Pumping Stations - Emergency Generators
 - ◆ Termination of Contract with Benner Township Water Authority
 - ◆ Overview of Services Provided to Benner Township Water Authority-4th Qtr. 2024
- 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**