

**SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
March 24, 2025**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of March 10, 2025 Regular Meeting Minutes**
- 5. Correspondence**
 - ◆ Adam Smeltz - RTK Request – SBWJA’s Contract Termination Letter to BTWA
- 6. Financial Reports:**
 - ◆ Treasurer’s Report
 - ◆ Approval of Treasurer’s Report
- 7. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-116 to SBWJA in the amount of –
\$74,881.68
- 8. Guests**
- 9. Executive Director’s Report**
- 10. Executive Session – Legal and Personnel**
- 11. Old Business**
 - ◆ Benner Township Water Authority
 - ◆ Gravity Line to Zion Back Road Area (Deerhaven/Zion Manor)
- 12. New Business**
 - ◆ Sewer Extension Agreement – Benner Pike Tru Hotel (20.77 EDUs)
- 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**