

SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
April 14, 2025

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of March 24, 2025 Regular Meeting Minutes**
- 5. Correspondence**
 - ◆ Benner Township Supervisors - Possible Termination of BTWA
 - ◆ Mark Brooks/UWUA – RTK Request –CBA & Sale of Utilities
 - ◆ BAI Group – Renewal of Graymont’s Solid Waste Permit
- 6. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-117 to SBWJA in the amount of –
\$669,9475.10
- 7. Guests**
- 8. Executive Director’s Report**
- 9. Executive Session - Legal**
- 10. Solicitor’s Report**
- 11. Engineer’s Report**
- 12. Old Business**
 - ◆ Benner Township Water Authority
- 13. New Business**
 - ◆ Sewer Extension Agreement – RNW Car Wash LLC (14.08 EDUs)
 - ◆ Approval of Identity Theft Prevention Program Compliance Model
- 14. Questions for the Executive Director**
- 15. Committee Reports**
 - ◆ Personnel & Community Relations Committee – Mr. Galbraith, Chairman
 - ◆ Facilities Committee – Mr. Houser, Chairman
 - ◆ Finance Committee – Mr. McMurtrie, Chairman
- 16. Adjournment**