

SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
April 28, 2025

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of April 14, 2025 Regular Meeting Minutes**
- 5. Correspondence**
 - ◆ Mease Associates, Inc. – Intent to Serve Request for Cowan Subdivision
 - ◆ Kathy Evey – Assistance with Benner Township’s Potable Water Issues
 - ◆ Lashelle Kuhlman – Request Reduced User Fee for 727-729 Willowbank Street
- 6. Financial Reports:**
 - ◆ Treasurer’s Report
 - ◆ Approval of Treasurer’s Report
- 7. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-118 to SBWJA in the amount of –
\$79,360.74
- 8. Guests**
- 9. Executive Director’s Report**
- 10. Executive Session – Real Estate**
- 11. Old Business**
 - ◆ Overview of Services Provided to Benner Township Water Authority-1st Qtr. 2025
 - ◆ Easement Agreement – Walker Township (Zion Back Road)
 - ◆ Benner Township Water Authority
- 12. New Business**
 - ◆ Assignment of Easement – S&A Homes/Deerhaven (Zimmerman Property)
- 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**