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

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of May 12, 2025 Regular Meeting Minutes
- 5. Correspondence
 - ◆ ELA Group Intent to Serve Request for Foxlane Homes, LLC (Tomco Property)
 - ♦ Kathy Evey RTK Request –Copy of Signed Agreement Between Ms. Evey & SBWJA

6. Financial Reports:

- ♦ Treasurer's Report
- ♦ Approval of Treasurer's Report

7. Approval of Payments:

- ♦ Approval of Requisitions
 - Approval of Revenue Requisition 2020-120 to SBWJA in the amount of –
 \$91,519.69
- 8. Guests
- 9. Executive Director's Report
 - ♦ Manhole PG-237 Replacement Centre Hall Mountain
- 10. Old Business
- 11. New Business
 - ◆ Amendment to Water Termination Agreement with Spring Township Water Authority
- 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