

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of October 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 2020-130 to SBWJA in the amount of –
\$566,754.49
- 8. Guests**
- 9. Executive Director's Report**
- 10. Engineer's Report**
 - ◆ Additional Engineering Costs – Shiloh Road Sewer Extension Project
- 11. Old Business**
 - ◆ Resolution #2025-02 – Act 57 Study (Tapping Fees)
 - ◆ SCBWA – BTWA 1998 Agreement
 - ◆ GIS Services Contract Extension
- 12. New Business**
 - ◆ Approval of 2026 Board Meeting Schedule
 - ◆ Health Insurance Renewal
- 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**