

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of November 10, 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 2020-132 to SBWJA in the amount of –
\$120,757.43
- 8. Guests**
- 9. Executive Director's Report**
 - ◆ Pump Order
- 10. Executive Session – Financial**
- 11. Engineer's Report**
- 12. Old Business**
 - ◆ Acceptance of N. Warren Miller's Resignation
 - ◆ Appointment of Executive Director
 - ◆ Revisions to Fee Schedule
 - ◆ Revisions to Employee Personnel Handbook – Boot Allowance/Retirement Eligibility Age
 - ◆ 2026 Sewer Fund Budget – Capital Projects
- 13. New Business**
 - ◆ Bond Counsel Services – Sewer Loan
- 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**