

SPRING-BENNER-WALKER JOINT AUTHORITY
AGENDA
REGULAR MEETING
January 12, 2026

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Election of Officers**
- 5. Appointment of Professional Services**
 - ◆ Consulting Engineer – Sewer – Gwin, Dobson & Foreman, Inc.
 - ◆ Consulting Engineer – Water – Stiffler McGraw
 - ◆ Accountant/Auditor – Baker Tilly
 - ◆ Solicitor – Miller, Kistler & Campbell
- 6. Approval of December 30, 2025 Special Meeting Minutes**
- 7. Correspondence**
- 8. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Revenue Requisition 2020-135 to SBWJA in the amount of – **\$79,126.42**
- 9. Guests**
- 10. Executive Director's Report/System Overview**
- 11. Solicitor's Report**
- 12. Engineer's Report**
- 13. Old Business**
- 14. New Business**
 - ◆ 2026 Tentative Water Fund Budget
 - ◆ Bills by Vendor for Approval – Water Fund - **\$1,433.76**
 - ◆ Right-to-Know Law Policies & Procedures – Update to Open Records Officer
 - ◆ Keystone Payroll Proposal – Payroll Services
- 15. Questions for the Executive Director**
- 16. Committee Reports**
 - ◆ Personnel & Community Relations Committee – Mr. Galbraith, Chairman
 - ◆ Facilities Committee – Mr. Houser, Chairman
 - ◆ Finance Committee – Mr. McMurtrie, Chairman
- 17. Adjournment**