

**SPRING-BENNER-WALKER JOINT AUTHORITY
AMENDED AGENDA
REGULAR MEETING
January 26, 2026**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of January 12, 2026 Regular Meeting Minutes**
- 5. Correspondence**
 - ◆ PA DEP – Notification of Administratively Complete Public Water Supply Permit for Village of Peru
 - ◆ Keller Engineers – Adequate Capacity Request for Oaks Expansion
 - ◆ PA DEP – Consent Order & Agreement – Village of Peru Water System
 - ◆ Resolution #2026-01 – Consent Order & Agreement – Village of Peru Water System
- 6. Financial Reports:**
 - ◆ Treasurer’s Report
 - ◆ Approval of Treasurer’s Report
- 7. Approval of Payments:**
 - ◆ Approval of Requisitions
 - Approval of Sewer Revenue Requisition 2020-136 to SBWJA in the amount of – **\$80,212.23**
 - Approval of Bills by Vendor – Water Fund - **\$2,231.51**
- 8. Guests**
- 9. Executive Director’s Report/System Overview**
- 10. Old Business**
- 11. New Business**
 - ◆ Agreement of Dedication – Harvest Meadows Phase 2 (35 EDUs)
 - ◆ Agreement of Dedication – Village of Nittany Glen, Phase 3A (24 EDUs)
 - ◆ Accept Negotiated Right-of-Way Agreements – Shiloh Road Sewer Extension Project – Pennsylvania State University
- 12. Questions for the Executive Director**
- 13. Committee Appointments/Reports**
 - ◆ Personnel & Community Relations Committee –
 - ◆ Facilities Committee –
 - ◆ Finance Committee –
- 14. Adjournment**