

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
July 11, 2024
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for June 2024.

V. Communications

- 1. Letter from Fanelli, Evans & Patel to Northumberland County Commissioners, non-municipal waste discharge.**
- 2. Letter to Senator Schiegel-Culver, Grant Funding.**
- 3. Letter from KPI to EEC, Notice to Proceed.**
- 4. Letter from Northumberland County, funding unavailable.**
- 5. Letter from EEC to KPI, request for time extension.**

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held June 13, 2024.**
- 2. Requisition #01-24, Working Capital**
- 3. Requisition #120, BR & I Fund, KPI**
- 4. Requisition #121, BR & I Fund, KPI**
- 5. Requisition DLRP#21, KPI.**
- 6. Requisition #FEMA/PEMA #6, KPI**
- 7. Water Termination Report**
- 8. Uptown Construction Report**
- 9. Accept Trust Fund Summary Report June 2024**
- 10. Approve payment of Bills**

VII. Reports

A. General Manager

B. Engineer

- 1. EEC Change order #1, time extension.**

C. Legal

VIII. Committee Reports

- A. Finance: Mr. Christiano, Mr. Slaby, Mr. Wightman**
- B. Personnel: Mr. Slaby, Mr. Zalar, Mr. Christiano**
- C. Public Relations: Mr. Wightman, Mr. Richardson, Mr. Slaby**
- D. Operations: Mr. Zalar, Mr. Richardson, Mr. Christiano**

IX. Old Business

X. New Business

- A. Year End Transfers**
- B. Liability Insurance**

XI. Adjournment