

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
December 14, 2023
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for November 2023.

V. Communications

1. Letter to PEMA, Rescope Request.
2. Letter to PEMA, Request for Advanced Funds

VI. Consent Agenda Items

1. Approve Minutes of the meeting held November 9, 2023.
2. Requisition #06-23, Working Capital
3. Requisition #114, BR & I Fund, KPI.
4. Requisition DLRP#14, EEC & KPI.
5. Water Termination Report
6. Uptown Construction Report
7. Accept Trust Fund Summary Report November 2023
8. Approve payment of Bills
9. Accept 2022-2023 Audit
10. Ratify College Student Intern Hiring.

VII. Reports

- A. General Manager
- C. Engineer
- D. 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. 2024 Meeting Day and Time

B. Calendar Year 2024 Legal Service Agreement

C. Calendar Year 2024 Engineering Service Agreement

XI. Adjournment