

**Shamokin-Coal Township Joint Sewer Authority  
Proposed Agenda  
January 8, 2026  
4:30 p.m.**

**I. Pledge of Allegiance**

**II. Roll Call.**

**III. Public Comment**

**IV. Accept Treasurer's Report for December 2025**

**V. Communications**

1. Letter from PA DEP, Dry weather overflow.
2. Letter Susan Staner, Notice of Retirement.

**VI. Consent Agenda Items**

1. Approve Minutes of the meeting held December 11, 2025. (Correction to Requisition FEMA/PEMA Flood Project #23)
2. Requisition #07-25, Working Capital
3. Requisition BR & I Fund #133, Hach Company.
4. Requisition #265-25 Maintenance Reserve Fund, Hach Company.
5. Requisition FEMA/PEMA Flood Project Requisition #24, Mariano Construction, Inc..
6. Transfer Funds from Bank of NY Sewer Revenue Reserve to Truist FEMA/PEMA Project Account
7. Uptown Construction Report
8. Accept Trust Fund Summary Report December 2025
9. Approve payment of Bills
10. KAM Strategies Report for December 2025

## **VII. Reports**

### **A. General Manager**

- 1. Accounts Payable/Payroll Clerk Position**
- 2. Advertise for Office Clerical/Billing Clerk Position.**

### **B. Engineer**

### **C. Legal**

## **VIII. Committee Reports**

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

## **IX. Old Business**

### **A. Resolution #2026-1-8-1**

## **X. New Business**

## **XI. Adjournment**