

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