

Shamokin-Coal Township Joint Sewer Authority
Agenda
June 8, 2023
4:30 p.m.

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for May 2023.

V. Communications

1. Letter to PA DEP, Corrective Action Plan

VI. Consent Agenda Items

1. Approve Minutes of the meeting held May 11, 2023 and special meeting held May 30, 2023.

2. Requisition #12-22, Working Capital

3. Requisition #109, BR&I Fund, Andritz

4. Requisition #237-22, Maintenance Reserve Fund, KPI

5. Requisition Pennvest DLRP#10, KPI

6. Water Termination Report

7. Uptown Construction Report

8. Accept Trust Fund Summary Report May 2023

9. Approve payment of Bills

10. Adopt 2023-2024 Budget

11. Amend Requisition #DLRP#9, KPI (\$1,170.00)

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. Approve SCTJSA Liability Insurance in the amount of \$160,516.00 for the period of 08/2023-08/2024.

XI. Adjournment