

Shamokin-Coal Township Joint Sewer Authority
Agenda
January 9, 2025
4:30 p.m.

I. Pledge of Allegiance

II. Solicitor takes Chair.

III. Roll Call.

1. Reorganization, nominations of officers.

IV. Public Comment

V. Accept Treasurer's Report for December 2024.

VI. Communications

1. Letter from White Flyer, Industrial Discharge Permit Exemption.
2. Letter to Russ Treas, Will Serve
"Anthracite Fields Proposed Project".
3. Letter to White Flyer, Exemption from Permit.
4. Letter from City of Shamokin, Joseph Wightman appointment.

VII. Consent Agenda Items

1. Approve Minutes of the meeting held December 12, 2024.
2. Requisition #07-24, Working Capital
3. Requisition #128, BR&I Fund, KPI
4. Requisition DLRP#27, EEC & KPI
5. Requisition #FEMA/PEMA #12, KPI
6. Water Termination Report
7. Uptown Construction Report
8. Accept Trust Fund Summary Report December 2024
10. Approve payment of Bills

VIII. Reports

A. General Manager

1. Notice to Proceed

B. Engineer

C. Legal

IX. 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**

X. Old Business

XI. New Business

XII. Adjournment