

Shamokin-Coal Township Joint Sewer Authority
Agenda
May 11, 2023
4:30 p.m.

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for April 2023.

V. Communications

- 1. Letter to PA DEP, Dry Weather Discharge.**
- 2. Letter to Truist, Discontinuance of Sewer Bill Payments.**
- 3. Notice of Violation, Dry Weather Discharge.**

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held April 14, 2023**
- 2. Requisition #11-22, Working Capital**
- 3. Requisition #236-22, Maintenance Reserve Fund, Andritz**
- 4. Requisition Pennvest DLRP#9,
Eastern Environmental and KPI**
- 5. Water Termination Report**
- 6. Uptown Construction Report**
- 7. Accept Trust Fund Summary Report April 2023**
- 8. Approve payment of Bills**
- 9. Approval of Application to USDA,
Community Service Grant Award 2023 Ford F-150**
- 10. Approve Co-Stars Purchase of 2023 Ford F-150,
Sunbury Motors, \$41,680.00 (grant \$22,924.00)**

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. Advertise Budget Meeting, May 30, 2023 at 4:30 p.m.**

XI. Adjournment