

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
April 10, 2025
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call.

IV. Public Comment

V. Accept Treasurer's Report for March 2025.

VI. Communications

1. Letter to Coal Township Code Officer, Sanitary Hookup.

VII. Consent Agenda Items

1. Approve Minutes of the meeting held March 13, 2025.
2. Requisition #10-24, Working Capital
3. Requisition #130, BR&I Fund, KPI
4. Requisition DLRP#30, EEC & KPI
5. Requisition #FEMA/PEMA #15, KPI
6. Water Termination Report
7. Uptown Construction Report
8. Accept Trust Fund Summary Report March 2025
9. Approve payment of Bills
10. Amend Requisition #254-24, payable to United Blower

VIII. Reports

A. General Manager

1. Resolution #25-4-10-5, Personnel Policy
2. Resolution #25-4-10-6, PA Small Water Program Grant

B. Engineer

C. Legal

IX. 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**

X. Old Business

- A. KAM Strategies proposal discussion**

XI. New Business

- A. Ratify Easter Environmental Change Order #4**
- B. Ratify Envirep Influent Pump Station PLC Upgrade.**
- C. PHEAA Work Study Program**
- D. PHEAA Work Study Program New Hire.**

XII. Adjournment