

Shamokin-Coal Township Joint Sewer Authority

Agenda

April 13, 2023

4:30 p.m.

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for March 2023.

V. Communications

1. Letter from PUC, Railroad Crossing traffic control devices.
2. Letter to PEMA, Environmental impact back-pump.

VI. Consent Agenda Items

1. Approve Minutes of the meeting held March 9, 2023
2. Requisition #10-22, Working Capital
3. Requisition Pennvest DLRP#8, KPI
4. Accept Trust Fund Summary Report March 2023
5. Approve payment of Bills

VII. Reports

A. General Manager

1. Water terminations
2. Construction Report

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

XI. Adjournment