

Shamokin-Coal Township Joint Sewer Authority
Agenda
August 10, 2023
4:30 p.m.

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for July 2023.

V. Communications

(nothing rec'd as of 08/04/2023)

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held July 13, 2023.**
- 2. Requisition #02-23, Working Capital**
- 3. Requisition #111, BR&I Fund, KPI**
- 4. Requisition Pennvest DLRP#12, EEC, Inc. & KPI**
- 5. Water Termination Report**
- 6. Uptown Construction Report**
- 7. Accept Trust Fund Summary Report June 2023**
- 8. Approve payment of Bills**

VII. Reports

A. General Manager

1. Resolution 23-08-10-4, DEP Consent Order
2. DEP Consent Order Agreement.

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

A. Amend 2023 Ford F-150 Purchase Price Sunbury Motors

X. New Business

A. Donate 2002 Chevy Silverado to AOAA

XI. Adjournment