

**Shamokin-Coal Township Joint Sewer Authority
Agenda
January 11, 2024
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for December 2023.

V. Communications

1. Letter from PUC, Watermain replacement.
2. Letter to PA DEP, UV Building Flooding.
3. Letter to PA DEP, 2023 Bio-Solids NOI Reporting.
4. Letters to Depart of Treasury, IRS, & Board of Finance and Revenue, Municipal Liquid Fuel Refund Claim.
5. Letter from Township of Coal, Reappointment of Edward Cristiano.

VI. Consent Agenda Items

1. Approve Minutes of the meeting held December 14, 2023.
2. Requisition #07-23, Working Capital
3. Requisition DLRP#15, EEC & KPI.
4. Water Termination Report
5. Uptown Construction Report
6. Accept Trust Fund Summary Report December 2023
7. Approve payment of Bills

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

- A. Accept Revised 2022-2023 Audit**

X. New Business

- A. Grit Chamber Design & Bidding Documents**
- B. Emergency Back-up Pumps**

XI. Adjournment