

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
May 9, 2024
4:30 p.m.**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comment**
- IV. Accept Treasurer's Report for April 2024.**
- V. Communications**
(nothing received as of 05/03/2024)

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held April 11, 2024.
- 2. Requisition #11-23, Working Capital
- 3. Requisition #246-23, Maintenance Reserve, Andritz
- 4. Requisition #116, BR & I Fund, KPI
- 5. Requisition #117, BR & I Fund, KPI
- 6. Requisition DLRP#19, EEC & KPI.
- 7. Requisition #FEMA/PEMA #4, KPI
- 8. Water Termination Report
- 9. Uptown Construction Report
- 10. Accept Trust Fund Summary Report April 2024
- 11. Approve payment of Bills

VII. Reports

A. General Manager

- 1. Fiscal Year 2025 Community Project Funding Request
- 2. Summer Hire

B. Engineer

- 1. Secondary Clarifier Demolition/Installation Bid Results
- 2. Secondary Clarifier Bid Award

C. 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. 2024-2025 Proposed Budget Meeting Date and Time**

XI. Adjournment