Shamokin-Coal Township Joint Sewer Authority
Agenda
June 12, 2025
4:30 p.m.

- I. Pledge of Allegiance
- II. Roll Call.
- IV. Public Comment
- V. Accept Treasurer's Report for May2025.
- VI. Communications
 - 1. Letter from Bassett Engineering, Inc., Shamokin Streetscape Project.
 - 2. Letter from Storb Environmental Inc. Downstream Notification

VII. Consent Agenda Items

- 1. Approve Minutes of the meeting held May 8, 2025 & special meeting held May 27, 2025.
- 2. Requisition #12-24, Working Capital
- 3. Requisition #132, BR&I Fund, KPI
- 4. Requisition #257-24, Maintenance Reserve Fund,

Andritz Separation, Inc.

- 5. Requisition 258-24, Maintenance Reserve Fund, Cummins-Wagner Co., Inc.
 - 6. Requisition DLRP#32, EEC & KPI
 - 7. Requisition FEMA/PEMA Flood Project #17, KPI
- 8. Transfer from Bank of NY Sewer Revenue Reserve to Authority's Truist FEMA/PEMA Flood Project Account
 - 9. Water Termination Report
 - 10. Uptown Construction Report
 - 11. Accept Trust Fund Summary Report May 2025
 - 12. Approve payment of Bills

VIII. Reports

- A. General Manager
 - 1. Board Member Stipend Increase
 - 2. Advertise For Plant Utility / Laborer Position
 - 3. Submit NPDES Permit Renewal to DEP
- 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. Adopt 2025-2026 Budget
- B. KAM Update (Kurt Masser)
- XI. New Business
- XII. Adjournment