

**Shamokin-Coal Township Joint Sewer Authority**  
**Agenda**  
**September 12, 2024**  
**4:30 p.m.**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comment**
- IV. Accept Treasurer's Report for August 2024.**
- V. Communications**
  - 1. Letter from PA DEP, Chapter 94 Report**
  - 2. Letter to Northumberland County Commissioners, Brady Pump Station breakdown of costs.**
  - 3. Letter to Northumberland County Commissioners, response to letter dated August 6, 2024.**

**VI. Consent Agenda Items**

- 1. Approve Minutes of the meeting held August 8, 2024.**
- 2. Requisition #03-24, Working Capital**
- 3. Requisition #248-24, Maintenance Reserve Fund, Andritz.**
- 4. Requisition #123, BR & I Fund, KPI**
- 5. Requisition DLRP#23, KPI.**
- 6. Requisition #FEMA/PEMA #8, KPI**
- 7. Water Termination Report**
- 8. Uptown Construction Report**
- 9. Accept Trust Fund Summary Report August 2024**
- 10. Approve payment of Bills**

**VII. Reports**

- A. General Manager**
- B. Engineer**
- 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. Advertise for Bids, Emergency Back-up Pumps**
- B. Advertise for Bid, Waste Hauling**

## **XI. Adjournment**