

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
November 9, 2023
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for October 2023.

V. Communications

1. Letter from Kreisher, Marshall & Assoc., Variance.
2. Letter to Township of Coal, Board appointment.
3. Letter to City of Shamokin, Board appointment.

VI. Consent Agenda Items

1. Approve Minutes of the meeting held October 12, 2023.
2. Requisition #05-23, Working Capital
3. Requisition #243-23, Maintenance Reserve Fund, Andritz.
4. Water Termination Report
5. Uptown Construction Report
6. Accept Trust Fund Summary Report October 2023
7. Approve payment of Bills
8. Nutrient Credit Sales Breakdown

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

X. New Business

A. Process Chemical Bid Results

B. Award Process Chemical Contract

XI. Adjournment