

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
July 13, 2023
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for June 2023.

V. Communications

1. Letter from FEMA, floodproofing funding.
2. Letter to Geisinger Health Plan, Health Plan Extension.

VI. Consent Agenda Items

1. Approve Minutes of the meeting held June 8, 2023.
2. Requisition #01-23, Working Capital
3. Requisition #110, BR&I Fund, KPI
4. Requisition Pennvest DLRP#11, KPI
5. Transfers from Revenue Fund to Maintenance Reserve Fund (\$150,000.00) and Bond Redemption and Improvement Fund (\$100,000.00).
6. Water Termination Report
7. Uptown Construction Report
8. Accept Trust Fund Summary Report June 2023
9. 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

X. New Business

XI. Adjournment