

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
December 11, 2025
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call.

III. Public Comment

IV. FS&L Presentation on behalf of City of Shamokin

V. Accept Treasurer's Report for November 2025

VI. Communications

1. Letter from FEMA, Hazard Mitigation Grant Program.
2. Letter to Brinkash & Assoc., Dominos Capacity.
3. Letter to PA DEP, Dry Weather Discharge, Brady Pump Station

VII. Consent Agenda Items

1. Approve Minutes of the meeting held November 13, 2025.
2. Requisition #06-25, Working Capital
3. Requisition FEMA/PEMA Flood Project Requisition #23, JP Environmental, LLC, Mariano Construction, Inc. & KPI.
4. Water Termination Report
5. Uptown Construction Report
6. Accept Trust Fund Summary Report November 2025
7. Approve payment of Bills
8. KAM Strategies November Report

VIII. Reports

A. General Manager

1. Certificate of Substantial Completion, JP Environmental
2. Certificate of Substantial Completion, Mariano Const.

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

XI. New Business

- A. 2026 Engineering Service Agreement**
- B. 2026 Legal Service Agreement**
- C. Accept 2024-2025 Audit**
- D. 2026 Meeting Day and Time.**

XII. Adjournment