

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

I. Pledge of Allegiance

II. Roll Call

Public Comment

III. Accept Treasurer's Report for January 2023.

IV. Communications

1. Letter to Dynamic Engineer, Capacity Wawa
2. Letter from Storb Environmental, Jack Rich

V. Consent Agenda Items

1. Approve Minutes of the meeting held January 12, 2023
2. Requisition #08-22, Working Capital
3. Requisition #233-23, Maintenance Reserve, Amwell.
4. Requisition Pennvest DLRP#6, KPI
5. Nelson Street Main Line Repair
6. Accept Trust Fund Summary Report January 2023
7. Approve payment of Bills

VIII. Reports

A. General Manager

1. Water terminations
2. Construction Report

C. Engineer

D. Legal

IX. 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

X. Old Business

XI. New Business

XIV. Adjournment