

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
March 13, 2025
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call.

IV. Public Comment

V. Accept Treasurer's Report for January 2025.

VI. Communications

1. Letter to PA DEP, SBR Upgrade
2. Letter to PA DEP, Response to Email
3. Letter from PUC, Time Extension for Springfield Project.
4. Letter from PUC, Time Extension granted

VII. Consent Agenda Items

1. Approve Minutes of the meeting held February 13, 2025.
2. Requisition #09-24, Working Capital
3. Requisition #254-24, Maintenance Reserve, KPI
4. Requisition #255-24, Maintenance Reserve, Aqua Aerobic
5. Requisition DLRP#29, KPI
6. Requisition #FEMA/PEMA #14, KPI
7. Water Termination Report
8. Uptown Construction Report
9. Accept Trust Fund Summary Report February 2025
10. Approve payment of Bills

VIII. Reports

A. General Manager

1. Resolution #25-3-13-1, Grant Request

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. Easter Environmental Time Extension**
- B. Kam Strategies Proposal**

XII. Adjournment