

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
October 12, 2023
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for September 2023.

V. Communications

No communications received as of 10/5/2023

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held September 14, 2023.**
- 2. Requisition #04-23, Working Capital**
- 3. Requisition #241-23, Maintenance Reserve Fund, EEC.**
- 4. Requisition #242-23, Maintenance Reserve Fund, Andritz.**
- 5. Requisition #113, BI & R Fund, KPI.**
- 6. Water Termination Report**
- 7. Uptown Construction Report**
- 8. Accept Trust Fund Summary Report September 2023**
- 9. Approve payment of Bills**
- 10. Advertise for Process Chemicals**
- 11. Resolution 23-10-12-5, Billing Resolution addition**
- 12. Resolution 23-10-12-6, Delinquent Account Policy**
- 12. Suspend Water Termination December 2023**

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. Waste Hauling Bid Results**
- B. Award Waste Hauling Contracts**

XI. Adjournment