

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
April 11, 2024
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for March 2024.

V. Communications

1. Letter from PA DEP, dry weather overflow.
2. Letter to PA DEP, Brady Pump Station, CAP
3. Letter from The Arbitrage Group, Rebate Report

VI. Consent Agenda Items

1. Approve Minutes of the meeting held February 8, 2024.
2. Requisition #09-23, Working Capital
3. Requisition #115, BR & I Fund, KPI
4. Requisition DLRP#18, EEC & KPI.
5. Requisition #FEMA/PEMA #3, KPI
6. Water Termination Report
7. Uptown Construction Report
8. Accept Trust Fund Summary Report March 2024
9. Approve payment of Bills

VII. Reports

A. General Manager

1. College Work Study Program

B. Engineer

1. Water Quality Management Permit, Emergency Pumps

C. Legal

IX. Old Business

X. New Business

XI. Adjournment