

**Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
March 14, 2024
4:30 p.m.**

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for February 2024.

V. Communications

- 1. Letter from PA DEP, Brady Pump Station Failure**
- 2. Letter to PA DEP, Brady Pump Station Failure**
- 3. Letter from PA PUC, Railroad Water Line Crossing**
- 4. Letter to PA DEP, East Side Secondary Clarifier Failure**
- 5. Letter from PA DEP Brady Pump Station Failure**

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held February 8, 2024.**
- 2. Requisition #09-23, Working Capital**
- 3. Requisition #245-23, Scaffold Express**
- 4. Requisition DLRP#17, EEC & KPI.**
- 5. Requisition #FEMA/PEMA #2, KPI**
- 6. Water Termination Report**
- 7. Uptown Construction Report**
- 8. Accept Trust Fund Summary Report February 2024**
- 9. Approve payment of Bills**

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. Ratify Purchase of Amwell Secondary Clarifier**
- B. Bidding of Demolition & Installation of Secondary Clarifier**

XI. Adjournment