

**Shamokin-Coal Township Joint Sewer Authority  
Proposed Agenda  
February 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 from Township of Coal, Mr. Zalar re-appointment.
2. Letter to PA DEP, 2024 Biosolids NOI Reporting.
3. Letter from PA, DEP, 2024 Annual Wasteload Management Report.

**VII. Consent Agenda Items**

1. Approve Minutes of the meeting held January 9, 2025.
2. Requisition #08-24, Working Capital
3. Requisition #128, BR&I Fund, KPI
4. Requisition DLRP#28, KPI
5. Requisition #FEMA/PEMA #13, KPI
6. Water Termination Report
7. Uptown Construction Report
8. Accept Trust Fund Summary Report January 2025
10. Approve payment of Bills

**VIII. Reports**

**A. General Manager**

1. Resolution #25-2-13-1, Personnel Policy
2. Resolution #25-2-13-2, Personnel Policy
3. Resolution #25-2-13-3, Personnel Policy

**B. Engineer**

**C. 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**

- A. New Hire, Mackenzie Hasuga.**

## **XII. Adjournment**