

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

I. Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Accept Treasurer's Report for December 2023.

V. Communications

- 1. Letter from PUC, Watermain replacement.**
- 2. Letter to PA DEP, UV Building Flooding.**
- 3. Letter to PA DEP, 2023 Bio-Solids NOI Reporting.**
- 4. Letters to Depart of Treasury, IRS, & Board of Finance and Revenue, Municipal Liquid Fuel Refund Claim.**
- 5. Letter from Township of Coal, Reappointment of Edward Cristiano.**

VI. Consent Agenda Items

- 1. Approve Minutes of the meeting held December 14, 2023.**
- 2. Requisition #07-23, Working Capital**
- 3. Requisition DLRP#15, EEC & KPI.**
- 4. Water Termination Report**
- 5. Uptown Construction Report**
- 6. Accept Trust Fund Summary Report December 2023**
- 7. 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

- A. Accept Revised 2022-2023 Audit**

X. New Business

- A. Grit Chamber Design & Bidding Documents**
- B. Emergency Back-up Pumps**

XI. Adjournment