

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

I. Pledge of Allegiance

II. Roll Call

III. Reorganization, Solicitor Takes Chair.

A. *Elect Officers*

B. *Appoint committees.*

IV. Public Comment

V. Approve Minutes of Meeting December 8, 2022

VI. Accept Treasurer's Report for December 2022.

VII. Communications

1. Letter to from PA DEP, WQM Permit.
2. Proposal from KAM Strategies.
3. Letter to DEP, 2022 Bio-Solids Reporting

VI. Reports

A. General Manager

1. Water terminations
2. Construction Report
3. College Work Study Program
4. Submission of Chapter 94 Report
5. Consent Agenda.
6. DCED Covid-19 ARPA Grants.
7. Notice of Award Eastern Environmental Contractors
8. Easter Envinomental Contractors Agreement/Notice to Proceed

- B. Office Manager**
 - 1. Requisition #07-22, Working Capital**
 - 2. Requisition #106, BR&I Fund, KPI**
 - 3. Requisition #107 BR&I Fund, KPI**
 - 4. Requisition Pennvest DLRP#5, KPI**

C. Engineer

D. Legal

- 1. Rescind Resolution #2022-12-8-7**
- 2. Resolution #2023-01-12-1**

VII. Committee Reports

- A. Finance: Mr. Christiano, Mr. Carpenter, Mr. Wightman**
- B. Personnel: Mr. Carpenter, Mr. Sosnoskie, Mr. Christiano**
- C. Public Relations: Mr. Wightman, Mr. Richardson, Mr. Carpenter**
- D. Operations: Mr. Sosnoskie, Mr. Richardson, Mr. Christiano**

VIII. Old Business

IX. New Business

X. Accept Trust Fund Summary Report December 2022.

XI. Approve payment of Bills

XII. Adjournment