

Shamokin-Coal Township Joint Sewer Authority
Proposed Agenda
August 14, 2025
4:30 p.m.

I. Pledge of Allegiance

II. Roll Call.

III. Samuel Rumberger III, retirement.

IV. Public Comment

V. Accept Treasurer's Report for July 2025

VI. Communications

1. Kam Strategies Report July 2025

VII. Consent Agenda Items

1. Approve Minutes of the meeting held July 10, 2025.

2. Requisition #02-25, Working Capital

3. Requisition 260-25, Maintenance Reserve Fund, United Blower, Inc.

4. Requisition FEMA/PEMA Flood Project #19, KPI.

5. Water Termination Report

6. Uptown Construction Report

7. Accept Trust Fund Summary Report June 2025

8. Approve payment of Bills

VIII. Reports

A. General Manager

1. Envirep Change Order #1, Credit from Contractor

B. Engineer

C. Legal

IX. Committee Reports

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

X. Old Business

- A. Liability Insurance Renewal Increase**

XI. New Business

- A. New Hire**

XII. Adjournment