

**Shamokin-Coal Township Joint Sewer Authority**  
**Agenda**  
**June 13, 2024**  
**4:30 p.m.**

**I. Pledge of Allegiance**

**II. Roll Call**

**III. Public Comment**

**IV. Accept Treasurer's Report for May 2024.**

**V. Communications**

1. Letter from PA DEP, Application Review

**VI. Consent Agenda Items**

1. Approve Minutes of the meeting held May 9, 2024.
2. Approve Minutes of the special meeting held May 8, 2024.
3. Requisition #12-23, Working Capital
4. Requisition #118, BR & I Fund, KPI
5. Requisition #119, BR & I Fund, KPI
6. Requisition DLRP#20, EEC & KPI.
7. Requisition #FEMA/PEMA #5, KPI
8. Water Termination Report
9. Uptown Construction Report
10. Accept Trust Fund Summary Report April 2024
11. Approve payment of Bills

**VII. Reports**

**A. General Manager**

**B. Engineer**

**C. 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. College work study wage increase.**

**B. Adopt 2024-2025 Budget**

**C. Notice of Award, Eastern Environmental Contractors**

**D. Notice to Proceed to Eastern Environmental Contractors**

## **XI. Adjournment**