

**Shamokin-Coal Township Joint Sewer Authority**  
**Agenda**  
**October 10, 2024**  
**4:30 p.m.**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comment**
- IV. Accept Treasurer's Report for September 2024.**
- V. Communications**
  - 1. Letter from UGI, Large Firm Delivery**
  - 2. Letter to Congressman Dan Meuser, Grant Support.**
- VI. Consent Agenda Items**
  - 1. Approve Minutes of the meeting held September 12, 2024.**
  - 2. Requisition #04-24, Working Capital**
  - 3. Requisition #249-24, Maintenance Reserve Fund, EEC.**
  - 4. Requisition #250-24, Maintenance Reserve Fund, Amwell.**
  - 5. Requisition #251-24, Maintenance Reserve Fund, Andritz.**
  - 6. Requisition #124, BR&I Fund, KPI**
  - 7. Requisition DLRP#24, EEC & KPI.**
  - 8. Requisition #FEMA/PEMA #9, KPI**
  - 9. Water Termination Report**
  - 10. Uptown Construction Report**
  - 11. Accept Trust Fund Summary Report August 2024**
  - 12. Approve payment of Bills**

## **VII. Reports**

### **A. General Manager**

- 1. Suspend Water Termination December 2024**
- 2. Resolution #2024-10-10-1, Grant Request.**
- 3. Resolution #2024-10-10-1, Grant Request.**
- 4. Sale of Phosphorus Credits.**

### **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. Waste Hauling Bid Results & Bid Award**

## **XI. Adjournment**