

**Shamokin-Coal Township Joint Sewer Authority  
Proposed Agenda  
November 14, 2024  
4:30 p.m.**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comment**
- IV. Accept Treasurer's Report for October 2024.**
- V. Communications**

Nothing received as of November 8, 2024

## **VI. Consent Agenda Items**

- 1. Approve Minutes of the meeting held October 10, 2024.**
- 2. Requisition #05-24, Working Capital**
- 3. Requisition #252-24, Maintenance Reserve Fund, EEC.**
- 4. Requisition #125, BR&I Fund, KPI**
- 5. Requisition #126, BR&I Fund, KPI**
- 6. Requisition DLRP#25, EEC & KPI**
- 7. Requisition #FEMA/PEMA #10, The News- Item & KPI**
- 8. Water Termination Report**
- 9. Uptown Construction Report**
- 10. Accept Trust Fund Summary Report October 2024**
- 11. Approve payment of Bills**

## **VII. Reports**

### **A. General Manager**

- 1. Health Insurance Renewal**

### **B. Engineer**

- 1. EEC Change Order #2, time extension.**

### **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**

## **XI. Adjournment**