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## **SCRA Meeting Agenda**

**April 9, 2024**

1) Call to order Time:

2) Roll Call

Bjorklund Chrismer Dunn Herb Koharski Makal Motyka

3) Public Comment

4) Approval of March 17, 2024 Minutes

5) Correspondence

6) Approval of Treasurer Report/Statement from Brown Plus

7) Approval of Financial Transactions

Tetra Tech - \$7,279.25 (March Invoice)

BOC Registration - \$150.00 (Due May 15, 2024)

POWR - \$425.00 (Liability Insurance)

8) Executive Director's Report

9) Old Business

Quaker Run Box Culvert Removal

Heather sent revised budget to DEP April 3, 2024

University Reports

Steve M. will provide update

Carbon Run/EIP

EIP no longer wants to be involved in permitting/design of a project on Carbon Run. EIP does want to use SCRA as to pass through to fund a "Pay for Success" report to be done by EPIC. Vote on whether to proceed with requesting a written proposal from EPIC and determine what admin fees SCRA should propose for this effort.

EPA CREMS Study

Abandoned Mine Pools as Resources Conference

April 22-23, 2025 – Pittsburgh, PA

Steve Chrismer will outline what has been organized to date



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Local School Involvement

EPCAMR hosting a tie-dye event for 2<sup>nd</sup> graders at SASD. Steve M. purchased tee shirts

10) New Business

Accounting Firm (Brown Plus)

Checkbooks will be given to Brown once signature stamps obtained. Who will signers be?

EPA EJ Grant

A check was submitted to Mission and Strategy Consulting to secure services to start on EJ grant pre-award requirements. A Teams meeting was held April 5, 2024 to get acquainted and develop timeline for deliverables. SCRA should receive draft language by mid May.

DEP/EPA G2G Pollution Reduction Grant

Heather and Phil submitted a draft budget to DEP 3/14/2024

Watershed Assessment Project

Angela update

EPCAMR taking final samples April 08-09

SITE 15 Discussion

Events

SABR - Meet and Greet – April 18, 2024 6-8 pm

Anthracite Heritage Festival – May 25, 2024

SAM Registration

Renewal due by May 08, 2024

Directors and Officers Insurance

Miscellaneous Grants

FPW – Completed application due April 19, 2024

Degenstein – additional information needs to be submitted by May 1, 2024

Williams – Need to determine project to submit for

11) Public Comment

12) Executive Session

13) Adjournment – Motion

Time:

**Next monthly meeting – May 9, 2024 – 6:30 PM @ AOAA**