

Shenango Township Municipal Authority
Monthly Meeting Agenda

October 19, 2021 6:30PM

Notice: The meeting is being electronically recorded
The Solicitor may make comments during the meeting

Call to Order
Pledge of Allegiance
Roll Call
Welcome to New Board Member Scott Malenky

PUBLIC COMMENTS

REPORTS

1. Approval of Minutes of Regular Meeting on September 21, 2021
2. Approval of Financial Statements as of October 19, 2021
3. Approval of Accounts Payable as of October 20, 2021

STAFF REPORTS

1. Operation and Maintenance Report and Approval
2. Engineering Report and Approval
 - A. Attachment No. 1 –Approval of Contract A – Change Order No. 2 – FINAL for Rudzik Excavating, Inc. in the amount of **(\$588,302.14)**
 - B. Attachment No. 2 – Phase 2 – Approval of Contract A – Payment Application No. 5 for Rudzik Excavating, Inc. in the amount of **\$246,190.68**
 - C. Attachment No. 3 – Information Only – No Action Required
 - D. Attachment No. 4 – Phase 3 – Approval of Contract A – Payment Application No. 1 for Rudzik Excavating, Inc. in the amount of **67,284.00**
 - E. Approval for Chairman to Sign Consent Order and Agreement Quarterly Progress Report No. 41 due October 31, 2021

OLD BUSINESS

1. Letter to West Middlesex Regarding Plant Improvements, Phase 3
2. Municipal Lien for Unpaid Tap-In Fees – Municipal Lien Resolution No. 2021-7

NEW BUSINESS

1. Phase 2 – Approval of MS Consultants Payment Certificate No. 20 in the amount of **\$40,544.00**
2. Phase 3 – Approval of MS Consultants Payment Certificate No. 6 in the amount of **\$3,376.17**