

**Shenango Township Municipal Authority
Regular Meeting Agenda**

April 19, 2022 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

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
Ms. Deb Banic to Provide an Update on 43 Pullam Drive

REPORTS

Approval of Regular Meeting Minutes on March 15, 2022
Approval of Financial Statements as of April 19, 2022
Approval of Accounts Payable as of April 19, 2022

STAFF REPORTS

Operation and Maintenance Report
Approval of Operations and Maintenance Report

Engineering Report

- Attachment No. 1 – Phase 2 – Contract A – Approval of Payment Application No. 11 for Rudzik Excavating, Inc. in the amount of **\$19,278.69**
- Attachment No. 2 – Phase 3 – Contract A – Approval of Payment Application No. 7 for Rudzik Excavating, Inc. in the amount of **\$150,325.48**
- Attachment No. 3 – Phase 2 – Contract B – Approval of Penn-Ohio Electrical Co Request for Time Extension and Revised Schedule
- Consent Order and Agreement Quarterly Progress Report No. 43 (Draft) – Approval for Chairman to Sign

Approval of MS Consultants Payment Certificate Number 25 – Phase 2 – in the amount of **\$27,339.00**
Approval MS Consultants Payment Certificate Number 11 – Phase 3 – in the amount of **\$15,933.16**

Approval of Engineering Report

OLD BUSINESS

None

NEW BUSINESS

1. Amend Resolution 2022-2 Discount on Monthly Sewer Fees
2. Unconnected Phase 1 Residents (19) – Penalty to be Imposed (Per Rules and Regulations May Be Fined up to \$300/day)

Adjournment