

**Shenango Township Municipal Authority
Regular Meeting Agenda**

July 18, 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
Mrs. Rebecca Podolan – Tie-In Extension (PH-2)
Mrs. Kathleen Kaszowski – Tie-In Extension (PH-2)

REPORTS
Approval of Meeting Minutes from June 27, 2022
Approval of Regular Meeting Minutes from June 21, 2022
Approval of Financial Statements as of July 18, 2022
Approval of Accounts Payable as of July 18, 2022

STAFF REPORTS
Engineer’s Report

- Approval – Phase 1, Contract A – Rudzik Excavating, Inc. Payment Application No. 16-FINAL in the amount of **\$99,724.58** (Attachment No. 1)
- Approval – Phase 2, Contract A – Rudzik Excavating, Inc. Payment Application No. 14 in the amount of **\$117,575.52** (Attachment No. 2)
- Approval – Phase 3, Contract A – Rudzik Excavating, Inc. Payment Application No. 10 in the amount of **\$122,834.62** (Attachment No. 3)
- Approval – Phase 3, Contract C – Konzel Construction Company, Inc. Payment Application No. 4 in the amount of **\$75,600.00** (Attachment No. 4)
- Approval – Phase 3, Contract B – Penn-Ohio Electrical Company Change Order No. 1 (Attachment No. 5)
- Approval – Phase 3, Contract C – Konzel Construction Company, Inc. Change Order No. 1 (Attachment No. 6)

Approval of Payment Certificate Number 28 (Phase 2) for MS Consultants, Inc. in the amount of **\$21,343.00**
Approval of Payment Certificate Number 14 (Phase 3) for MS Consultants, Inc. in the amount of **\$14,253.80**

Approval of Engineer’s Report

OLD BUSINESS
Issues at 18-North Pump Station – Rags Clogging Basket/Pumps

NEW BUSINESS
None

Adjournment