

**Shenango Township Municipal Authority
Regular Meeting Agenda**

June 20, 2023 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

Executive Session: Regarding Personnel

Audit Report: Presentation by Michelle Bryan and Amanda Jaros of Maher Duessel CPAs
Approval of 2022 Municipal Authority Audit
Approval to Advertise 2022 Municipal Authority Audit

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
Mr. Marcus Bailey – 2546 Mercer-Middlesex Road

CORRESPONDENCE:

Letter from David Davis – Phase 3 Tie-In Extension (2628 Mercer-Middlesex Road)
Letter from Richard Joyce – Phase 3 Tie-In Update to Board (6-month extension granted 5-17-2023)

REPORTS

1. Approval of Minutes of Regular Monthly Board Meeting held on May 17, 2023
2. Approval of Financial Statements as of June 20, 2023
3. Approval of Accounts Payable as of June 20, 2023

STAFF REPORTS

Operations Report and Approval

Engineer's Report

- Approval of Payment Application No. 13, Rudzik Excavating, Inc, Contract A, Phase 3, in the amount of **\$137,562.61**

Approval of Engineer's Report

Approval of Payment Certificate No. 26, MS Consultants, Inc., Phase 3, in the amount of **\$6,373.26**

OLD BUSINESS

Discuss Collection Options for Accounts Receivable

Proposal from Enertech Electrical, Inc – Main Service Surge Suppression Device

NEW BUSINESS

Approve Developer's Agreement for the Auman Sewer Extension with Approval for Chairman DePuy to Sign

Adopt Resolution 2023-2 – Auman Sewer Extension

Adjournment