

**Shenango Township Municipal Authority
Regular Meeting Agenda**

October 17, 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

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
Mark & Linda Kravevich – 21 Metz Road Drainage Issues – Phase 3
Marjorie McFarland – 179 Grange Road Tap-In – Phase 2

CORRESPONDENCE:
Email Regarding Elvis and Deanna Tyree’s Tap-In – 2666 Mercer-Middlesex Road – Phase 3

- REPORTS**
1. Approve Minutes of Regular Monthly Board Meeting held on September 19, 2023
 2. Approve Financial Statements as of October 18, 2023
 3. Approve Accounts Payable as of October 18, 2023

STAFF REPORTS
Operations Report
Approve Operations Report

- Engineer’s Report
- Approve Change Order Request No. 3, Penn-Ohio Electric for Headworks and Remote Input/Output Panel, Phase 3, Contract C, Wastewater Treatment Plant Improvements, in the amount of **\$10,000.00** and Vice Chairman Bryan Harmon to sign.
 - Approve Payment Application No. 10, Konzel Construction Co., Inc., Contract C, Phase 3, Wastewater Treatment Plant Improvements in the Amount of **\$190,000.00**.
 - Approve Consent Order and Agreement Quarterly Progress Report No. 49 – July 1, 2023 through September 30, 2023 and Chairman Joseph DePuy to sign.
- Approve Engineer’s Report

OLD BUSINESS
Discuss Collection Options for Accounts Receivable

Discuss Secretary Robert Lark’s Request for Potential Expenditures for Past Operation of the Treatment Plant and Recent Expenditures for Construction at the Treatment Plant

Rodney Garrett – Property Restoration Issues at 2634, 2657, 2666 and 2832 Mercer-Middlesex Road and Lateral Tie-In Stake Misplacement Issue at 2634 Mercer-Middlesex Road – Phase 3

NEW BUSINESS
None

Adjournment