

**Shenango Township Municipal Authority  
Regular Meeting Agenda**

November 21, 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  
Weylin Scott – 214 Sieg Hill Road

**CORRESPONDENCE:**

Letter from Dale Auman dated November 2, 2023

Letter from Suzanne Taylor of the Mercer County Community Federal Credit Union dated November 15, 2023

**REPORTS**

1. Approve Minutes of Regular Monthly Board Meeting held on October 17, 2023
2. Approve Financial Statements as of November 21, 2023
3. Approve Accounts Payable as of November 21, 2023

**STAFF REPORTS**

Operations Report  
Approval of Operations Report

Engineer's Report

- Approve Payment Application No. 11, Konzel Construction Co., Inc., Contract C, Phase 3, Wastewater Treatment Plant Improvements in the Amount of **\$123,878.71**.

Approval of Engineer's Report

Approve MS Consultants Payment Certificate Number 30 (Phase 3) in the amount of **\$6,188.08**.

Approve MS Consultants Payment Certificate Number 31 (Phase 3) in the amount of **\$3,186.63**.

**OLD BUSINESS**

Discuss Collection Options for Accounts Receivable

**NEW BUSINESS**

Discuss Implementation of a Bereavement Leave Policy

**Adjournment**