

# **Shenango Township Municipal Authority Monthly Meeting Agenda**

September 21, 2021 6:30PM

**Notice:** The meeting is being electronically recorded

Call to Order

Pledge of Allegiance

Roll Call

Welcome to Board Member Scott Malenky

## **Public Comments**

1. Mr. Darrell Ramp – 29 Williams Drive – Property Survey Stake Replacement.
2. Mr. Duane Slater – 46 Pullam Drive – Lateral Placement Issue.
3. Mr. Kenneth Tressler – 3609 Hubbard-Middlesex Road – Lateral Tie-In Placement.
4. Mr. William Westover – 7 Wansack Road – Lateral Placement Issue.

## **REPORTS**

1. Approval of Minutes of Regular Meeting on August 17, 2021.
2. Approval of Financial Statements as of September 21, 2021.
3. Approval of Accounts Payable as of September 22, 2021.

## **STAFF REPORTS**

1. Operation and Maintenance Report and Approval.
2. Engineering Report and Approval.
  - A. Approval of Engineer's Report from August 17, 2021.
3. Solicitor's Report and Approval.

## **OLD BUSINESS**

1. Letter to West Middlesex Regarding Plant Improvements, Phase 3.
2. Reconsideration of Waiving Mandatory Tie-In to Public Sewer System and Waiving Operation and Maintenance Fee Portion of Sewer Invoices.
3. Route 18-North Pump Station Issues – Mitigation Plan from Hotels.

## **NEW BUSINESS**

1. Approval of Payment Application No. 4 from Rudzik Excavating, Inc. for \$295,626.13.
2. Approval of Change Order No. 1 for Phase 2 in the amount of \$45,984.60 for Force Majeure (Winter Storm Uri) for Rudzik Excavating, Inc.
3. Approval of MS Consultants Payment Certificate No. 88 for Phase 1 in the amount of \$16,427.70.
4. Approval of MS Consultants Payment Certificate No. 19 for Phase 2 in the amount of \$23,769.00.
5. Municipal Lien for Unpaid Tap-In Fees.