

Shenango Township Municipal Authority Monthly Meeting Agenda

November 16, 2021 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

REPORTS

1. Approval of Minutes of Regular Meeting on October 19, 2021
2. Approval of Financial Statements as of November 16, 2021
3. Approval of Accounts Payable as of November 17, 2021

STAFF REPORTS

1. Operation and Maintenance Report and Approval
2. Engineering Report and Approval
 - A. Attachment No. 1 – Phase 2 – Approval of Contract A – Payment Application No. 6 for Rudzik Excavating, Inc. in the amount of **\$455,794.78**.
 - B. Attachment No. 2 – Phase 3 – Approval of Contract A – Payment Application No. 2 for Rudzik Excavating, Inc. in the amount of **\$132,343.34**.
 - C. Attachment No. 3 – Phase 3 – Approval of Contract C – Payment Application No. 1 for Konzal Construction Co., Inc. in the amount of **\$23,684.40**.
 - D. Attachment No. 4 – Informational Only – Oak Tree County Club Projected Project Dates.

OLD BUSINESS

1. Municipal Lien for Unpaid Tap-In Fees – Municipal Lien Resolution No. 2021-7

NEW BUSINESS

1. Proceedings for untapped Phase 1 Residents.
2. Lower Amount of Municipal Lien from \$1,000 (16 months) to \$500 (8 months).
3. Approval of 5 Residents on Frampton Road to Tie into the Public Sewer System (greater than 150-ft from sewer).

Adjournment