

**Shenango Township Municipal Authority
Monthly Meeting Agenda**

December 21, 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: Please keep comments between 3-5 minutes

REPORTS

1. Approval of Minutes of Regular Meeting on November 16, 2021
2. Approval of Financial Statements as of December 21, 2021
3. Approval of Accounts Payable as of December 22, 2021

STAFF REPORTS

1. Operation and Maintenance Report and Approval
2. Engineering Report and Approval
 - A. Attachment No. 1 – Phase 1 – Approval of Contract A – Payment Application No. 15 for Rudzik Excavating, Inc. in the amount of **\$64,763.45**.
 - B. Attachment No. 2 – Phase 1 – Approval of Contract B – Payment Application No. 5 for Penn Ohio Electrical Company in the amount of **\$15,589.80**.
 - C. Attachment No. 3 – Phase 1 – Approval of Contract B – FINAL – Payment Application No. 6 for Penn Ohio Electrical Company in the amount of **\$17,313.34**.
 - D. Attachment No. 3 – Phase 2 – Approval of Contract A – Payment Application No. 7 for Rudzik Excavating, Inc. in the amount of **\$629,371.92**.
 - E. Attachment No. 4 – Phase 3 – Approval of Contract A – Payment Application No. 3 for Rudzik Excavating, Inc. in the amount of **\$284,010.62**.
 - F. Approval of MS Consultants, Inc. Payment Certificate No. 21 – Phase 2 – in the amount of **\$32,662.15**.
 - G. Approval of MS Consultants, Inc. Payment Certificate No. 22 – Phase 2 – in the amount of **\$34,885.10**.
 - H. Approval of MS Consultants, Inc. Payment Certificate No. 7 – Phase 3 – in the amount of **\$11,809.90**.
 - I. Approval of MS Consultants, Inc. Payment Certificate No. 8 – Phase 3 – in the amount of **\$11,809.90**.

OLD BUSINESS

1. Proceedings for Untapped Phase 1 Residents

NEW BUSINESS

1. Discuss Reorganization Meeting Date and Time
2. Letters from Mr. Robert Lark Regarding West Middlesex Share of Plant Improvements

Adjournment