

**Shenango Township Municipal Authority
Special Meeting Agenda**

January 18, 2022 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

Reorganization

 Appoint Chairperson Pro Tempore

 Election of Officers

 Adjournment

Establish Dates, Time, and Place for Regular Meetings of the Reorganized Board – Approval to Advertise

Preliminary Budget Review – Approval to Advertise

Employee Compensation

Statements of Financial Interest

Letter to PENNVEST to Request an Extension to the Initial Principal and Payment Date for Phase 2 and Phase 3

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

REPORTS

1. Approval of Minutes of Regular Meeting on December 21, 2021
2. Approval of Financial Statements as of January 14, 2022
3. Approval of Accounts Payable as of January 19, 2022

STAFF REPORTS

1. Operation and Maintenance Report and Approval
 - A. Proposals for 18-North Lift Station Pump
2. Engineering Report and Approval
 - A. Attachment No. 1 – Phase 2 – Approval of Contract A – Payment Application No. 8 for Rudzik Excavating, Inc. in the amount of **\$450,589.48**
 - B. Attachment No. 2 – Phase 3 – Approval of Contract A – Payment Application No. 4 for Rudzik Excavating, Inc. in the amount of **\$387,153.50**
 - C. Attachment No. 3 – Draft Consent Order and Agreement Quarterly Progress Report No. 42 – October 1, 2021 through December 31, 2021 – Approval for Chairman to Sign

OLD BUSINESS

1. Proceedings for Untapped Phase 1 Residents

NEW BUSINESS

1. Maintain MS Consultants as the Municipal Authority's Engineering Firm for the Calendar Year of 2022
2. Become a Member of the Pennsylvania Municipal Authorities Association

Adjournment