

**Shenango Township Municipal Authority
Regular Meeting Agenda**

June 21, 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

Executive Session

Personnel

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

Ratification of Cancellation of Regular Monthly Board Meeting Scheduled for May 17, 2022.
Approval of Regular Meeting Minutes dated April 19, 2022
Approval of Financial Statements as of May 18, 2022
Approval of Accounts Payable as of May 18, 2022
Approval of Engineer's Report dated May 17, 2022

REPORTS

Approval of Conference Call Meeting Minutes dated 12, 2022
Approval of Financial Statements as of June 20, 2022
Approval of Accounts Payable as of June 22, 2022

Ratification of Action Taken at Conference Call Meeting held on May 12, 2022

Motion by Joseph DePuy, seconded by Tom Hubert, to approve payment of:

- Payment Application No. 12 – Phase 2, Contract A – Rudzik Excavating, Inc. in the amount of **\$218,081.34**
- Payment Application No. 1 – Phase 2, Contract B – Penn-Ohio Electrical company in the amount of **\$25,339.50**
- Payment Application No. 8 – Phase 3, Contract A – Rudzik Excavating, Inc. in the amount of **\$166,025.94**
- Payment Application No. 2 – Phase 3, Contract C – Konzal Construction Co., Inc. in the amount of **\$176,265.00**
- Payment Certificate No. 12 – Phase 2 – MS Consultants, Inc. in the amount of **\$23,311.15**
- Payment Certificate No. 12 – Phase 3 – MS Consultants, Inc. in the amount of **\$19,496.53**

Joseph DePuy – Yes. Bryan Harmon – Yes. Tom Hubert – Yes. Pastor Earl Butterfield – Yes. Scott Malenky – Yes. Motion carried.

Motion by Joseph DePuy, seconded by Tom Hubert to send the June 1, 2022 invoices at \$63.00. Joseph DePuy – Yes. Bryan Harmon – Yes. Tom Hubert – Yes. Pastor Earl Butterfield – Yes. Scott Malenky – Yes. Motion carried.

Approval of Conference Call Meeting Minutes dated May 12, 2022

STAFF REPORTS

Operations and Maintenance Report

Engineer's Report

- Approval – Phase 1, Contract A – Rudzik Excavating, Inc. Payment Application No. 16-FINAL in the amount of **\$99,724.58** (Attachment No. 1)
- Approval – Phase 2, Contract A – Rudzik Excavating, Inc. Payment Application No. 13 in the amount of **\$94,063.39** (Attachment No. 2)
- Approval – Phase 2, Contract B – Penn-Ohio Electrical Company Payment Application No. 2 in the amount of **\$69,111.00** (Attachment No. 3)
- Approval – Phase 2, Contract B – Penn-Ohio Electrical Company Payment Application No. 3 in the amount of **\$8,298.00** (Attachment No. 4)
- Approval – Phase 3, Contract A – Rudzik Excavating, Inc. Payment Application No. 9 in the amount of **\$145,964.65** (Attachment No. 5)
- Approval – Phase 3, Contract C – Konzal Construction Company, Inc. Payment Application No. 3 in the amount of **\$252,186.56** (Attachment No. 6)

Approval of Payment Certificate Number 27 (Phase 2) for MS Consultants, Inc. in the amount of **\$11,992.00**

Approval of Payment Certificate Number 13 (Phase 3) for MS Consultants, Inc. in the amount of **\$14,626.17**

Approval of Engineer's Report

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 2022-4 – Set Sewage User Rate Fee
2. Approval of Job Description for Plant Operator's Assistant/Maintenance Person
3. Approval of Job Description for Assistant Secretary
4. Proceed with Litigation to Collect Monies Owed to STMA by Oaktree Land Company
5. Generator Specialist, Inc. Proposal
6. Issues at 18-North Pump Station – Rags Clogging Basket/Pumps

Adjournment