

**Shenango Township Municipal Authority
Regular Meeting Agenda**

August 16, 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

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
Mr. & Mrs. Auman – 314 Gilkey Road – Sewer Extension

REPORTS

Approval of Regular Meeting Minutes from July 19, 2022
Approval of Financial Statements as of August 16, 2022
Approval of Accounts Payable as of August 16, 2022

STAFF REPORTS

Operations and Maintenance Report

Engineer's Report

- Approval – Phase 2, Contract A – Rudzik Excavating, Inc. Payment Application No. 15 in the amount of **\$103,660.44** (Attachment No. 1)
- Approval – Phase 2, Contract B – Penn-Ohio Electrical Company Payment Application No. 4 in the amount of **\$28,755.25** (Attachment No. 2)
- Approval – Phase 3, Contract A – Rudzik Excavating, Inc. Payment Application No. 11 in the amount of **\$21,459.17**
- Approval – Phase 3, Contract C – Konzel Construction Company, Inc. Payment Application No. 5 in the amount of **\$298,027.04** (Attachment No. 4)

Approval of Payment Certificate Number 29 (Phase 2) for MS Consultants, Inc. in the amount of **\$16,775.00**
Approval of Payment Certificate Number 15 (Phase 3) for MS Consultants, Inc. in the amount of **\$28,130.86**

Approval of Engineer's Report

OLD BUSINESS

Issues at 18-North Pump Station – Rags Clogging Basket/Pumps
Letter to West Middlesex Borough Sewer Authority Requesting Meeting
Proceed with Litigation to Collect Monies Owed to STMA by Oaktree Land Company

NEW BUSINESS

Change of venue for STMA Board Meetings

Adjournment