

**Shenango Township Municipal Authority
Regular Meeting Agenda**

September 20, 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. Yanak – Spencer Road Pump Station

REPORTS

Approval of Regular Meeting Minutes from August 16, 2022
Approval of Financial Statements as of September 20, 2022
Approval of Accounts Payable as of September 20, 2022

STAFF REPORTS

Operations and Maintenance Report

Engineer's Report

- Approval for Chairman to Sign – Phase 2, Change Order No. 2 – Rudzik Excavating, Inc. – Decrease in contract value of **\$334,308.10** (Attachment No. 1)
- Approval – Phase 3, Contract B – Penn-Ohio Electrical Company Payment Application No. 1 in the amount of **\$83,019.60** (Attachment No. 2)
- Approval– Phase 3, Contract C – Konzel Construction Company, Inc. Payment Application No. 6 in the amount of **\$31,112.50** (Attachment No. 3)
- Approval – Phase 3, Contract C – Konzel Construction Company, Inc. Time Extension Request (Attachment No. 4)

Approval of Payment Certificate Number 30 (Phase 2) for MS Consultants, Inc. in the amount of **\$36,690.00**
Approval of Payment Certificate Number 16 (Phase 3) for MS Consultants, Inc. in the amount of **\$23,447.70**

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
Change of Venue for STMA Board Meetings

NEW BUSINESS

Laboratory Equipment Upgrade at Wastewater Treatment Plant – IDEXX System

Adjournment