

**Shenango Township Municipal Authority
Regular Meeting Agenda**

October 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

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
Ms. Tina Holt – New Castle Road
Letter from Frank Savoldi – Public Sewer Tie-In
Time Extension Requests – Phase 2
Mr. & Mrs. Yanak – Spencer Road Pump Station

REPORTS

Approval of Regular Meeting Minutes from September 20, 2022
Approval of Financial Statements as of October 17, 2022
Approval of Accounts Payable as of October 18, 2022

STAFF REPORTS

Operations and Maintenance Report

Engineer's Report

- Approval – Phase 3, Contract B – Penn-Ohio Electrical Company Payment Application No. 2 in the amount of **47,952.15** (Attachment No. 1)
- Approval – Phase 3, Contract C – Konzal Construction Company, Inc. Payment Application No. 7 in the amount of **9,500.00** (Attachment No. 2)
- Approval for Chairman to Sign – Consent Order and Agreement Quarterly Progress Report No. 45 – July 1, 2022 through September 30, 2022

Approval of Payment Certificate Number 31 (Phase 2) for MS Consultants, Inc. in the amount of **\$29,980.00**
Approval of Payment Certificate Number 32 (Phase 2) for MS Consultants, Inc. in the amount of **\$24,698.00**
Approval of Payment Certificate Number 17 (Phase 3) for MS Consultants, Inc. in the amount of **\$19,690.43**
Approval of Payment Certificate Number 18 (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
- Sheriff's Sale of 322 Mitchell Road

NEW BUSINESS

- Approval for Chairman to sign Certificate of Substantial Completion – Rudzik Excavating, Inc., Phase 2 – Date of Substantial Completion August 4, 2022

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- Approval for Chairman to sign Certificate of Substantial Completion – Penn-Ohio Electrical Company, Phase 2 – Date of Substantial Completion August 4, 2022
- Resolution 2022-5 Authorizing STMA Engineer to Apply for Grant Assistance for 18-North Pump Station Upgrades
- Resolution 2022-6 to Modify Change Order No. 2, Contract A, Rudzik Excavating, Inc. from a Decrease of (\$334,308.10) to (\$354,308.10)
- Resolution 2022-7 Adopt Fee Schedule

Adjournment