

**Shenango Township Municipal Authority
Regular Meeting Agenda**

December 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

REPORTS

Approval of Regular Meeting Minutes from November 15, 2022
Approval of Financial Statements as of December 19, 2022
Approval of Accounts Payable as of December 21, 2022

STAFF REPORTS

Plant Activity Report

Engineer's Report

- Approval of Time Extension Request by Rudzik Excavating (Contract A, Phase 3) to Extend Substantial Completion to February 15, 2023.
- Approval of Time Extension Request by Penn-Ohio Electrical Company (Contract B, Phase 3) to Extend Substantial Completion to February 15, 2023.
- Approval of Time Extension Request by Konzal Construction Company, Inc. (Contract C, Phase 3) to Extend Substantial Completion to February 15, 2023.

Approval of Engineer's Report

- Approval of MS Consultants Payment Certificate Number 33, Phase 2, in the amount of **\$10,187.10**
- Approval of MS Consultants Payment Certificate Number 15, Phase 3, in the amount of **\$19,690.43**
- Approval of MS Consultants Payment Certificate Number 20, Phase 3, in the amount of **\$18,187.52**

OLD BUSINESS

Discuss Write-Off Amounts of Certain Customer Accounts

NEW BUSINESS

Approve Advertisement for Assistant Secretary (Part-Time Position)

Adjournment