

**Shenango Township Municipal Authority
Regular Meeting Agenda**

February 21, 2023 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

Employee Compensation

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
Correspondence from Kathleen Kaszowski regarding sewer extension tie-in

REPORTS

1. Approve Minutes of Special Meeting on January 17, 2023
2. Approve Financial Statements as of February 21, 2023
3. Approve Accounts Payable as of February 21, 2023

STAFF REPORTS

Operations Report

Engineer's Report

- Approve Change Order No. 3, Rudzik Excavating, Inc., Phase 2, Contract A, in the amount of **\$3,392.50** and Chairman DePuy to sign
- Approve Pay Application No. 8, Konzel Construction Co., Inc., Phase 3, Contract C, in the amount of **14,820.00**

Approval of Engineer's Report

- Approve Payment Certificate No. 34, MS Consultants, Inc., Phase 2, in the amount of **\$6,414.05**
- Approve Payment Certificate No. 35, MS Consultants, Inc., Phase 2, in the amount of **\$4,445.90**
- Approve Payment Certificate No. 21, MS Consultants, Inc., Phase 3 in the amount of **\$13,123.26**
- Approve Payment Certificate No. 22, MS Consultants, Inc., Phase 3 in the amount of **\$12,940.43**

OLD BUSINESS

Discuss Letter sent to West Middlesex Borough Sewer Authority on January 27, 2023

NEW BUSINESS

Discuss Sewage Service Agreement for the Auman Sewer Extension Project (314 Gilkey Road)

Adjournment