

**Shenango Township Municipal Authority
Regular Meeting Agenda**

March 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

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

CORRESPONDENCE: Accept Letter of Resignation from Jason Hall

REPORTS

1. Approve Minutes of Regular Monthly Board Meeting held on February 21, 2023
2. Approve Financial Statements as of March 20, 2023
3. Approve Accounts Payable as of March 22, 2023

STAFF REPORTS

Operations Report

Engineer's Report

- Approve Pay Application No. 17, Rudzik Excavating, Inc., Contract A, Phase 2, in the amount of **\$130,255.55**
- Approve Pay Application No. 5, Penn-Ohio Electrical Company, Contract B, Phase 2, in the amount of **\$17,646.25**
- Approve Pay Application No. 6, Penn-Ohio Electrical Company, Contract B, Phase 2, in the amount of **\$7,850.00**
- Approve Pay Application No. 12, Rudzik Excavating, Inc., Contract A, Phase 3, in the amount of **\$393,524.72**
- Approve Pay Application No. 3, Penn-Ohio Electrical Company, Contract B, Phase 3, in the amount of **\$63,289.72**
- Approve Change Order No. 1, Rudzik Excavating, Inc., Phase 3, Contract A, in the amount of **(\$89,589.85)** and Chairman DePuy to sign

Approval of Engineer's Report

- Approve Payment Certificate No. 36, MS Consultants, Inc., Phase 2, in the amount of **\$4,445.90**
- Approve Payment Certificate No. 23, MS Consultants, Inc., Phase 3, in the amount of **\$17,436.07**

OLD BUSINESS

None

NEW BUSINESS

Ratify Board Approval of an Additional \$2,500 for the Purchase of a 2013 Chevrolet Silverado 4x4 Truck for the Treatment Plant (Approved on February 27, 2023 via Email; attached to minutes)

Adjournment