

**Shenango Township Municipal Authority
Regular Meeting Agenda**

April 18, 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

Executive Session: Discuss personnel options

REPORTS

1. Approve Minutes of Regular Monthly Board Meeting held on March 21, 2023
2. Approve Financial Statements as of April 18, 2023
3. Approve Accounts Payable as of April 18, 2023

STAFF REPORTS

Operations Report and Approval

Engineer's Report

- Approve Pay Application No. 18, Rudzik Excavating, Inc., Contract A, Phase 2, in the amount of **\$25,392.96**
- Approve Pay Application No. 4, Penn-Ohio Electrical Company, Contract B, Phase 3, in the amount of **\$5,276.30**
- Approve Pay Application No. 9, Konzal Construction Company, Inc., Contract C, Phase 3, in the amount of **\$9,500**
- Approval for Chairman DePuy to sign Consent Order and Agreement Quarterly Progress Report No. 47 (Due April 30, 2023)

Approval of Engineer's Report

OLD BUSINESS

Discuss Weylin Scott Extension Request – 214 Sieg Hill Road – Phase 1

NEW BUSINESS

Discuss and Approve Change and Advertisement of Regular Monthly Board Meeting Scheduled for Tuesday, May 16, 2023

Approval of Plant Manager Job Description, Plant Operator's Assistant Job Description, and Plant Chemist Job Description

Adjournment