

**Shenango Township Municipal Authority
Regular Meeting Agenda**

May 17, 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

Mr. Daniel Byler – Phase 3 Tie-In Extension
Mr. & Mrs. Gerald Calhoun – Phase 3 Tie-In Extension
John Taylor – Phase 3 Tie-In Extension
Tina Holt – Phase 2 Tie-In Extension

CORRESPONDENCE: Letter from Richard & Christina Joyce – Phase 3 Tie-In Extension

REPORTS

1. Approval of Minutes of Regular Monthly Board Meeting held on April 18, 2023
2. Approval of Financial Statements as of May 15, 2023
3. Approval of Accounts Payable as of May 15, 2023

STAFF REPORTS

Operations Report and Approval

Engineer's Report

- Approve Payment Application No. 5, Penn-Ohio Electrical Company, Contract B, Phase 3, in the amount of **\$7,296.00**

Approval of Engineer's Report

- Approval of Payment Certificate No. 37, MS Consultants, Inc., Phase 2, in the amount of **\$6,414.05**
- Approval of Payment Certificate No. 38, MS Consultants, Inc., Phase 2, in the amount of **\$10,901.10**
- Approval of Payment Certificate No. 24, MS Consultants, Inc., Phase 3, in the amount of **\$14,626.17**
- Approval of Payment Certificate No. 25, MS Consultants, Inc., Phase 3, in the amount of **\$3,561.35**

OLD BUSINESS

Discuss Collection Options for Accounts Receivable

Discuss Possible Write Off of 15 Henderson Lane

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

NEW BUSINESS

Hire Matthew Barca as a Part-Time Treatment Plant Operator

Approval of Quote from AAA Pest Pros for Pest Control at the Pump Stations

Adjournment