

**Shenango Township Municipal Authority
Regular Meeting Agenda**

July 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

CORRESPONDENCE:

Letter from Sarah Miller – Phase 3 Tie-In Extension Request – 2485 Mercer-Middlesex Road
Letter to Joseph & Michaelyn Besco – 28 Besco Drive, Apt B

REPORTS

1. Approval of Minutes of Regular Monthly Board Meeting held on June 20, 2023
2. Approval of Financial Statements as of July 18, 2023
3. Approval of Accounts Payable as of July 18, 2023

STAFF REPORTS

Operations Report and Approval

Engineer's Report

- Approval for Chairman DePuy to sign Consent Order and Agreement Quarterly Progress Report No. 48

Approval of Engineer's Report

Approval of Payment Certificate No. 27, MS Consultants, Inc., Phase 3, in the amount of **\$3,938.08**

OLD BUSINESS

Discuss Collection Options for Accounts Receivable

NEW BUSINESS

Adopt Resolution 2023-3 – Sewage Rates and Fees

Adjournment