

**Shenango Township Municipal Authority
Meeting Agenda**

May 21, 2024 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 – April 16, 2024:

The Shenango Township Municipal Authority Board held an Executive Session on April 16, 2024 at 5:30pm to discuss personnel and legal matters. Any official action to be taken based upon the discussions held during the Executive Session will occur at the open public meeting.

Executive Session – May 21, 2024

Discuss a Payment Arrangement Agreement
Discuss Employee Healthcare
Discuss Connections to the Public Sanitary Sewer System

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

REPORTS:

1. Ratify Approval of Meeting Cancellation for April 16, 2024 (notice posted on April 15, 2024)
2. Approve March 19, 2024 Regular Meeting Minutes
3. Approve Financial Statements as of May 21, 2024
4. Ratify Approval of Accounts Payable as of April 17, 2024
5. Approve Accounts Payable as of May 21, 2024

STAFF REPORTS:

Operations Report
Approve Operations Report for April 2024

Operations Report for May 2024 – No Report

Engineer's Report

- Ratify Approval of Chairman DePuy as Signatory of Consent Order and Agreement Quarterly Progress Report No. 51

Approve Engineer's Report for April 2024
Approve Engineer's Report for May 2024

Approve MS Consultants Payment Certificate Number 36 (Phase 3) in the amount of **\$468.32**
Approve MS Consultants Payment Certificate Number 37 (Phase 3) in the amount of **\$1,125.00**

OLD BUSINESS:

Approve the Purchase of a Grinder Pump, Canister/Casing and Electrical Panel Box for 3718 Hubbard-Middlesex Road

NEW BUSINESS:

Approve Waiver of Liability Form

Discuss Disposal of Certain Retention Files

Adjournment