

**Shenango Township Municipal Authority
Meeting Agenda**

August 20, 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: Regarding Personnel and Legal Matters

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

REPORTS:

1. Approve July 16, 2024 Regular Monthly Board Meeting Minutes
2. Approve Financial Statements as of August 19, 2024
3. Approve Accounts Payable as of August 21, 2024

STAFF REPORTS:

Operations Report and Approval

Engineer's Report and Approval

- A. Attachment No. 1 – Phase 3 – Approval of Contract B – Payment Application No. 6 for Penn-Ohio Electrical Company, Inc. in the amount of **\$20,885.99**

Approve MS Consultants Payment Certificate No. 39 (Phase 3) in the amount of **\$1,125.00**

Approve MS Consultants Payment Certificate No. 40 (Phase 3) in the amount of **\$1,500.73**

OLD BUSINESS:

None

NEW BUSINESS:

Approve Estimate from Weiser Heating, Air Conditioning & Commercial Refrigeration for Ductless Mini-Split Heat Pump Installs – East Side

Approve Estimate from Weiser Heating, Air Conditioning & Commercial Refrigeration for Ductless Mini-Split Heat Pump Installs – West Side

Adjournment