# Shenango Township Municipal Authority Meeting Agenda

October 15, 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

## **<u>REPORTS</u>**:

- 1. Approve September 17, 2024 Regular Monthly Board Meeting Minutes
- 2. Approve Financial Statements as of October 15, 2024
- 3. Approve Accounts Payable as of October 16, 2024

# **STAFF REPORTS**:

Operations Report and Approval

Engineer's Report and Approval

• Approval for Chairman DePuy to Sign Consent Order and Agreement Quarterly Progress Report No. 53

#### **OLD BUSINESS:**

Letter to Elcon Technologies regarding Payment of Invoice Number 401734

#### **<u>NEW BUSINESS</u>**:

Adopt Resolution 2024-1 – Sewage Rates and Fee Schedule – Increase Connection Fee to Public Sewer System from \$2,964.00 to \$3,670.23

#### Adjournment