

**Shenango Township Municipal Authority  
Meeting Agenda**

November 19, 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:** Legal Matters

**PUBLIC COMMENTS:** Please keep comments between 3-5 minutes

**CORRESPONDENCE:** Email received from Deanna Tyree on November 10, 2024, with attached quotes for tie-in to the public sewer system

**REPORTS:**

1. Approve October 15, 2024 Regular Monthly Board Meeting Minutes
2. Approve Financial Statements as of November 18, 2024
3. Approve Accounts Payable as of November 19, 2024

**STAFF REPORTS:**

Operations Report and Approval

Engineer's Report and Approval

- Approval of Payment Certificate No. 42 (Phase 3) from MS Consultants in the amount of **\$1,478.28**
- Approval of Payment Certificate No. 43 (Phase 3) from MS Consultants in the amount of **\$468.32**

**OLD BUSINESS:**

Letter to Elcon Technologies regarding Payment of Invoice Number 401734

Motion made by Tom Hubert on October 15, 2024, to offer UPMC Small Business Advantage Gold PPO Healthcare Plan as well as pay the Deductible for Qualifying STMA Employees

**NEW BUSINESS:**

Preliminary Budget Review

**Adjournment**