

**Shenango Township Municipal Authority
Special Meeting Agenda**

January 21, 2025 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

REORGANIZATION

- Appoint Chairperson Pro Tempore for the purpose of reorganization
- Appoint Chairman
- Appoint Vice Chairman
- Appoint Secretary/Treasurer
- Confirm Appointment of Solicitor
- Confirm Appointment of Engineer
 - Approve Proposed 2025 Rate Schedule

Adjournment of Reorganization Meeting to Regular Monthly Board Meeting

- Ratify Advertisement of Special Meeting held on 1-21-2025
- Establish Day, Time, and Place for Regular Monthly Meetings of the Reorganized Board – Approval to Advertise
- Statements of Financial Interest

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

EXECUTIVE SESSION: Personnel Matters

REPORTS

1. Approval of Minutes of Regular Meeting on December 17, 2024
2. Approval of Financial Statements as of January 21, 2025
3. Approval of Accounts Payable as of January 22, 2025

STAFF REPORTS

Operations Report

Engineer's Report and Approval

- Approve Payment Application No. 12, Phase 3, Contract C, submitted by Konzel Construction Co., Inc., in the amount of **\$21,463.46**
- Approve MS Consultants Payment Certificate No. 45, Phase 3, in the amount of **\$450.87**

OLD BUSINESS

Approve 2025 Budget

NEW BUSINESS

None

Adjournment