

North and South Shenango Joint Municipal Authority
Monthly Meeting
06/14/2023
6:00pm

Everyone stood, addressed our Flag, and honored our Country by stating the Pledge of Allegiance.

Members Present:

Mr. Richter, Chairman; Mr. Jewart, Vice Chairman; Mr. Frisina, Treasurer; Mr. Livingston, Secretary;
(Mr. Davis, Asst Secretary/Asst Treasurer and Mr. Thomas – Absent)

Management Staff Present:

Mr. Wise

Visitors Recognition:

Eloise Settlemeyre, North Shenango Township Supervisor, stated that residents on First Street were asking what the time frame for connection was once the project is complete. Mr. Graham, Rabell Surveying & Engineering, said that the residents will receive paperwork from the Authority once the project is complete, inspected, and ready for connection. The paperwork will provide the time frame for connection, this will also include paperwork to file for an extension, if needed.

Minutes:

May 10, 2023 meeting minutes were accepted as presented.

A motion was made by Mr. Livingston to approve the May 10, 2023 meeting minutes, Mr. Frisina 2nd – Frisina Y, Jewart Y, Richter Y, Livingston Y, motion carried.

Financial Report:

May 2023 Financial Report:

Primary Acct Balance for the month;
Beginning Balance.....\$ 586,672.05
Credits.....\$ 120,574.56
Debits.....\$ 103,498.24
Ending Balance.....\$ 603,748.37

Reserve Acct Balance for the month;
Beginning Balance.....\$ 201,789.20
Credits (Interest).....\$ 118.58
Debits.....\$ 10.00
Ending Balance.....\$ 201,897.78

A motion was made by Mr. Livingston to approve the financial report and pay the bills for the month of May 2023, Mr. Jewart 2nd – Frisina Y, Jewart Y, Richter Y, Livingston Y, motion carried.

Engineer's Report:

Will Graham was present.

1st Street Sanitary Sewer Extension – Project is almost wrapped up, should be complete by the end of June 2023.

GIS System – Updating Base Map as requested by field crew.

NPDES Renewal – No change, still awaiting DEP response.

I & I Reduction Project – Lakeview Estates – PA Small Water and Sewer Grant award announcements expected in July 2023.

Trails End Sanitary Sewer Extension – LSA Grant award announcements expected in July 2023.

Solicitor's Report:

Brett Steadman was present.

Mr. Stedman has been working on a Right of Way for a Tap-in on Emerson.

Manager's Report:

2023 2nd Quartert Billing and 2023 Stanby Fee Billing have been sent out.

Letters will be sent to all First Street customers when project is complete and ready for connections, specs have been sent to all qualified contractors.

6 Callouts and 47 PA One Calls for the month of May 2023.

Mr. Wise would like to get rid of the overstock of ferncos in the basement, he would like to sell on Municibid or trade with a supplier - no objections from the Board.

Unfinished Business:

Locking Cleanout Casting – Pending

Plant Generator – In progress.

Interceptor Station Generators – In progress.

Collection Station Generators – In progress.

2022 Audit – Maloney, Reed, Scarpitti & Company, LLP. - Completed

New Business:

2024 Budget – Employee Healthcare – Mrs. Kornman is working on trying to get quotes from different providers for comparison.

Pending Projects:

Plant Transfer Switch tie in – In progress.

Completed Projects:

I-1 By-Pass – Completed

I-2 By-Pass – Completed

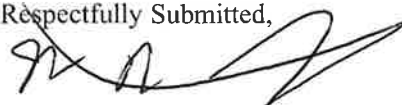
C-4 Panel Box Upgrade – Capital Improvements – Completed

C-6 Panel Box Upgrade – Capital Improvements - Completed

A motion was made by Mr. Livingston to adjourn meeting, Mr. Richter 2nd – Frisina Y, Jewart Y, Richter Y, Livingston Y, motion carried.

Meeting adjourned at 6:44pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Joe Livingston', written over a light blue rectangular background.

Joe Livingston, Secretary