

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
April 10, 2024
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Visitors' Recognition
5. Minutes

March 13, 2024 - Meeting Minutes

6. Financial Report

March 2024 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 505,692.90
Credits... \$ 59,010.67
Debits... \$ 140,005.90
Ending Balance... \$ 424,697.67

Reserve Acct Balance for the month;

Beginning Balance...\$ 135,059.75
Credit (Interest).... \$ 69.84
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 1,000.00
Debits... \$ 0.00
Ending Balance... \$ 136,129.59

Certificates of Deposits;

Marquette Savings Bank - \$ 203,527.15 (07/15/2024)
Andover Saving Bank - \$ 203,466.70 (09/14/2024)

7. Motion to Approve Treasury Report & Pay Bills for the Month of;

March 2024

8. Engineer's Report

GIS System

- 1. Status**

NPDES Renewal

- 1. Status**

Trails End Sanitary Sewer Extension

- 1. Scope**
- 2. Funding Strategy**
- 3. Conceptual Schedule**
- 4. Other Considerations / Discussion**
Planning Module Document Review
Motion to Post Public Notification

2023 LSA Applications

- 1. Scope**
- 2. Funding Strategy**
- 3. Other Considerations / Discussion**

Bonnie Drive Easement Preparation

- 1. Scope**
- 2. Status**

Preparedness, Prevention and Contingency Plan (PPC)

- 1. Scope**
- 2. Conceptual Schedule**
- 3. Other Considerations/ Discussion**

Chapter 94 Report

- 1. Scope**
- 2. Status**
- 3. Other Considerations/ Discussions**

Report was Submitted on March 27, 2024

9. Solicitor's Report

Sewer Disconnection- Policy and Procedure Review

10. Manager's Report

**Business
Collections
Plant / Field**

11. Unfinished Business

Sewer Extension - 5550 Bonnie Lane - Status
submitted to the state - Pending

Trimble Unit - Precision Laser & Instrument

Review Guidelines / Requirements for Policy on;

Condemned Property

Delinquency / Disconnection

Camper / Building / Demo Permits

12. New Business

MuniPay- Payment option for customers
Pre-Paid Tap - Lot#: 410R Linda Avenue (consolidated)

13. Purchase Approvals

14. Pending Projects

2024 Capital Improvements

Transfer Switch

Tap Repairs

15. Completed Projects

Alarms

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment