

# North and South Shenango Joint Municipal Authority

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**AGENDA**  
**Regular Meeting**  
**June 14, 2023**  
**6:00 P.M.**

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

**May 10, 2023 - Meeting Minutes**

6. Financial Report

**May 2023 Financial Report**

**Primary Acct Balances 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**

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

**May 2023**

8. Engineer's Report

**1st Street Sanitary Sewer Extension;**

- 1. Scope**
- 2. Funding**
- 3. Status**
- 4. Conceptual Schedule**

**GIS System**

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

**NPDES Renewal**

- 1. Status**

**I & I Reduction Project - Lakeview Estates**

- 1. Scope**
- 2. Funding Strategy**

**Trails End Sanitary Sewer Extension**

- 1. Scope**
- 2. Funding Strategy**

9. Solicitor's Report

10. Manager's Report

**Business  
Collections  
Plant / Field**

11. Unfinished Business

**Locking CleanOut Casting - Pending  
Plant Generator  
Interceptor Station Generators  
Collection Station Generators  
2022 Audit - Maloney, Reed, Scarpitti & Company, LLP. - COMPLETED**

12. New Business

**2024 Budget  
Employee Healthcare**

13. Purchase Approvals

14. Pending Projects

**Plant Transfer Switch tie in**

15. 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**

16. Executive Session if requested

17. Addendum to Agenda if Needed

18. Adjournment