

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
December 13, 2023
6:00 P.M.

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

November 8, 2023 - Meeting Minutes

6. Financial Report

November 2023 Financial Report

Primary Acct Balances for the month;
Beginning Balance... \$ 292,158.38
Credits... \$ 60,334.50
Debits... \$ 106,186.91
Ending Balance... \$ 246,305.97

Reserve Acct Balance for the month;
Beginning Balance...\$ 132,772.62
Credits (Interest)... \$ 70.93
Debits... \$ 0.00
Ending Balance... \$ 132,843.55

Certificates of Deposits;

Marquette Savings Bank - \$ 200,000.00
Andover Saving Bank - \$ 200,000.00

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

November 2023

8. Engineer's Report

GIS System

1. Status

NPDES Renewal

1. Status

I & I Reduction Project - Lakeview Estates

1. Status

Trails End Sanitary Sewer Extension

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

Lift Station Back-Up Generator Project

- 1. Scope**
- 2. Funding Strategy**
- 3. Other Considerations/ Discussion**
***Review of Application Submittal**

LSA Equipment Applications

- 1. Scope**
- 2. Funding Strategy**
- 3. Other Considerations / Discussion**
 - * Review of Application Submittal**

9. Solicitor's Report

10. Manager's Report

**Business
Collections
Plant / Field**

11. Unfinished Business

2024 Budget - To Be Finalized & Approved

- 1. Resolution 2023-5 - 2024 Sewer Rates**
- 2. Resolution 2023-6 - 2024 Operating Budget**
- 3. Motion to Approve Billing Schedule Change;
See attached proposed Change**

Sewer Extension - 5550 Bonnie Lane

12. New Business

1 St Street Extension - N. Shenango Twp

- 1.) Customer Request for Extension Re: Connection x 3**
- 2.) Status**

NSSJMA Employee Job Titles / Pay Scales

2024 LSSE Engineer Retainer

2024 UPMC Health Insurance Contract

Interested Buyer of County Owned Property - Settlement Offer of Debt

13. Purchase Approvals

14. Pending Projects

2024 Capital Improvements

15. Completed Projects

Check Valve Vault - C-13

2023 Capital Improvements Completed

16. Executive Session if requested

Executive Session Requested - Employees

17. Addendum to Agenda if Needed

18. Adjournment