

North and South Shenango Joint Municipal Authority

**AGENDA
Regular Meeting
May 10, 2023
6:00 P.M.**

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

April 12 2023 - Meeting Minutes

6. Financial Report

April 2023 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 645,673.85
Credits... \$ 113,736.20
Debits... \$ 172,738.00
Ending Balance... \$ 586,672.05

Reserve Acct Balance for the month;

Beginning Balance...\$ 201,688.63
Credits (Interest).... \$ 100.57
Debits... \$ 0.00
Ending Balance... \$ 201,789.20

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

April 2023

8. Engineer's Report

1st Street Sanitary Sewer Extension;

- 1. Scope**
- 2. Funding**
- 3. Status**
- 4. Conceptual Schedule**
- 5. Motion to adopt Resolution 2023-1**

Force Main Connection / Septic Tank Disposal as part of NSSJMA Rules and Regulations

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
New Hire Status**

12. New Business

**2022 Audit - Maloney, Reed, Scarpitti & Company, LLP.
Standby Fee Review
2023 CASH Scholarship Presentation - June 2, 2023
Dormant Acct. Fee - Reserve Acct. - 2 Signatures Required**

13. Purchase Approvals

14. Pending Projects

**I-1 By-Pass Contractor waiting on Parts
I-2 By-Pass Contractor waiting on Parts
Plant Transfer Switch tie in**

15. Completed Projects

Office Generator

16. Executive Session if requested

17. Addendum to Agenda if Needed

18. Adjournment