North and South Shenango Joint Municipal Authority

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Visitors' Recognition

5. Minutes

   May 14, 2025 Monthly Meeting Minutes

6. Financial Report

   May 2025 Financial Report

   Primary Acct Balances for the month;
   Beginning Balance... $ 361,290.72
   Credits... $ 203,193.41
   Debits... $ 116,134.12
   Ending Balance... $ 448,350.01

   Reserve Acct Balance for the month;
   Beginning Balance...$ 148,881.40
   Credit (Interest).... $ 48.98
   Credit (Monthly Transfer from Primary Acct to Reserve). $ 1,000.00
   Debits... $ 0.00
   Ending Balance... $ 149,930.38

   Certificates of Deposits;

   Marquette Savings Bank - $ 211,418.11 (06/16/2025)
   Andover Saving Bank - $ 213,541.05 (08/15/2025)

   Account Receivable Reconciliation Report for the month of; May 2025

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

   May 2025

8. Engineer's Report

   NPDES Renewal
   1. Status

   Trails End Sanitary Sewer Extension
   1. Scope
   2. Funding Strategy
   3. Conceptual Schedule

   2023 LSA Applications - I-2 Generator Project
   1. Scope
   2. Funding Strategy
   3. Other Considerations/ Discussion

   Sewer Tap / Lateral Replacement Project - Pymatuning Village Club - Phase 1
   1. Scope
   2. Conceptual Schedule

2024 LSA Applications
     1. Scope

2025 Small Water and Sewer Grant Application
     1. Scope

9.   Solicitor's Report

10. Manager's Report

     Business
     Collections
     Plant / Field

11. Completed Projects

12. Pending Projects;

     Driveway Repair; I-2

     Water Diversion Project; I-3

     Gutter Replacement - Lab Building & Blower Room Building

     Effluent Sampler at Plant

13. Purchase Approvals

14. Unfinished Business

     2024 Audit - Maloney, Reed, Scarpitti & Company, LLP- Review

     1283 Park Road - Connection

     Accessory Dwelling Unit (ADU) - Resolution 2025-3

15. New Business

     Marquette Savings Bank - CD renewal

     Emergency Repair & Disconnection Contract Review

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment