

# North and South Shenango Joint Municipal Authority

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## **AGENDA Regular Meeting December 10, 2025 6:00 P.M.**

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

### **November 12, 2025 Monthly Meeting Minutes**

6. Financial Report

#### **November 2025 Financial Report**

##### **Primary Acct Balances for the month;**

**Beginning Balance... \$ 382,541.84**  
**Credits... \$ 160,962.09**  
**Debits... \$ 129,848.74**  
**Ending Balance... \$ 413,655.19**

##### **Reserve Acct Balance for the month;**

**Beginning Balance...\$ 156,148.51**  
**Credit ( Interest ).... \$ 29.92**  
**Credit ( Monthly Transfer from Primary Acct to Reserve ). \$ 1,000.00**  
**Debits... \$ 0.00**  
**Ending Balance... \$ 157,178.43**

##### **Certificates of Deposits;**

**Marquette Savings Bank - \$ 218,772.27 ( 04/17/2026 )**  
**Andover Saving Bank - \$ 217,270.20 ( 01/15/2026 )**

#### **Account Receivable Reconciliation Report for the month of; November 2025**

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

#### **November 2025**

8. Engineer's Report

##### **NPDES Renewal**

###### **1. Status**

##### **Trails End Sanitary Sewer Extension**

- 1. Scope**
- 2. Funding Strategy**
- 3. Conceptual Schedule**

##### **I-2 Generator Project**

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

##### **Sewer Tap / Lateral Replacement Project - Pymatuning Village Club - Phase 1**

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

**2024 LSA Applications**

**1. Scope**

**2025 LSA Applications**

**1. Scope**

**2. Other Considerations/ Discussion with Council**

**2025 Small Water and Sewer Grant Application**

**1. Scope**

9. Solicitor's Report

10. Manager's Report

**Business  
Collections  
Plant / Field**

11. Completed Projects

**Flush Truck Repair - Stephenson Equipment**

12. Pending Projects;

**Capital Improvements;**

**Actuator Assembly for SBR**

13. Purchase Approvals

14. Unfinished Business

**1283 Park Road - Connection**

**Disconnection Review**

15. New Business

**Customer Question - Mace - 1717 Homestead Dr.**

**LSSE Civil Engineers - 2026 Retainer Agreement**

**Debt Review - 1787 Alden Lane**

**NSSJMA Office Closure - December 26, 2025**

**Review Truck Purchase Procedure**

**NSSJMA New Hire - Maintenance Technician**

**EDU Quarterly Billing Review - 5566 Bonnie Lane**

**Resolution 2025-6 - NSSJMA 2026 Sewer Rates**

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment