

North and South Shenango Joint Municipal Authority

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... \$ 382541.84
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