

North and South Shenango Joint Municipal Authority

AGENDA Regular Meeting May 14, 2025 6:00 P.M.

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

April 9, 2025 Monthly Meeting Minutes

6. Financial Report

April 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; April 2025

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

April 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**
- 3. Other Considerations / Discussion**

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

Effluent Flow Meters at Plant

12. Pending Projects;

Driveway Repair; I-2

Water Diversion Project; I-3

Gutter Replacement - Lab Building & Blower Room Building

13. Purchase Approvals

Effluent Sampler at Plant - Quotes

14. Unfinished Business

9168 North Sunnyside Drive - Sewer Main Easement

1283 Park Road - Connection

15. New Business

Authority Contracts

Certified Letter to Chairman of the Board - Rec'd 04/18/2025

Right to Know Request (05/08/2025)

2025 CASH Scholarship Applicant

Ford Business Technology - Copier Service/ Maintenance Proposal

Smartest Energy - Notice of Rate increase Starting June 1, 2025

Accessory Dwelling Unit (ADU) Review

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment