

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
August 12, 2026
6:00 P.M.

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

July 8, 2026 Regular Monthly Meeting Minutes

6. Financial Report

July 2026 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 70,049.03
Credits... \$ 328,415.35
Debits... \$ 151,189.63
Ending Balance... \$ 247,274.75

Reserve Acct Balance for the month;

Beginning Balance... \$ 109,419.33
Credit (Interest)... \$ 10.96
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 10,000.00
Debits... \$ 80,000.00
Ending Balance... \$ 39,430.29

Certificates of Deposits;

Marquette Savings Bank - \$ 222,560.58 (09/17/2026)
Andover Saving Bank - \$ 224,488.24 (11/15/2026)

Account Receivable Reconciliation Report for the month of; July 2026

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

July 2026

8. Engineer's Report

a. Trails End Sanitary Sewer Extension

1. Scope
2. Funding Strategy
3. Conceptual Schedule
Environmental Permitting - awaiting Permit approval

b. I-2 Generator Project

1. Scope
2. Funding Strategy
3. Other Considerations / Discussions
Final Design for Final Quote

c. Sewer Tap / Lateral Replacement Project - Pymatuning Village Club

1. Scope
2. Tentative Schedule
Completion of Construction - July 2026
3. Other Considerations / Discussion
Awaiting Final Pay Request

2025 LSA Applications

1. Scope - Interceptor Station I-2 Upgrade
2. Status - LSA Application uploaded on November 26, 2025

WQM Permit Amendment

Act 14 Notification letters issued to Township (s) and County
Permit Module / Final Process Diagram

9. Solicitor's Report

10. Manager's Report

Business
Collections
Plant / Field

11. Completed Projects

Dechlorination Chemical Building

12. Pending Projects;

Capital Improvements;

a. Transducer and Installation

C-17
C-12
C-14
C-15

b. Flowmeter for Flow Study - Received

c. Rain Gauges for Flow Study - to tie into sensaphone system - Installed

d. Bonnie Lane Sewer Connection

13. Purchase Approvals

14. Unfinished Business

- a. Disconnection Review
- b. Service Truck - P.O. Submitted
- c. Telephone / Internet Service Review
Complaint filed with the PUC 7/20/2026
Response
- d. Open Employment - Maintenance Technician

15. New Business

- a. Resignation - Business Manager - B. Kornman
- b. FNB - Signers of Accounts - Remove B. Kornman
- c. FNB CC ending in 4100 - Close CC authorized to B. Kornman
- d. FNB CC- Authorize new Credit Card for Office use
- e. Authorize Management Authority to D. Brown for Record
- f. Right to Know Officer

16. Executive Session - Requested by M. Richter for Personnel

17. Addendum to Agenda if Needed

18. Adjournment