

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
July 8, 2026
6:00 P.M.

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

June 10, 2026 Regular Monthly Meeting Minutes

6. **Financial Report**

June 2026 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 319,636.03
Credits... \$ 163,063.47
Debits... \$ 412,650.47
Ending Balance... \$ 70,049.03

Reserve Acct Balance for the month;

Beginning Balance...\$ 199,389.23
Credit (Interest).... \$ 30.10
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 10,000.00
Debits... \$ 100,000.00
Ending Balance... \$ 109,419.33

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; June 2026

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

June 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

12. Pending Projects;

Capital Improvements;

a. Transducer and Installation

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

b. Dechlorination Chemical Building - Received 06/04/2026

c. Flowmeter for Flow Study - Ordered

d. Rain Gauges for Flow Study - to tie into sensaphone system - Ordered

13. Purchase Approvals

14. Unfinished Business

- a. Disconnection Review
- b. Bonnie Lane Sewer Connection
- g. Service Truck
- h. Telephone / Internet Service Review
- j. 3244 Maple Lane - South Shenango Twp

15. New Business

- a. Review of Financial Accounts - Transfer Approval
- b. New Hire - Maintenance Technician

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

17. Addendum to Agenda if Needed

18. Adjournment