North and South Shenango Joint Municipal Authority
Monthly Meeting
09/09/2026
6:00pm

Call to Order:

Mr. Richter called the meeting to order at 6:00pm

Everyone stood, addressed our Flag, and honored our Country by stating the Pledge of Allegiance.

Members Present:

Mr. Richter, Chairman; Mr. Jewart, Vice Chairman; Mr. Betz, Treasurer; Ms. Burke, Asst Secretary/Asst Treasurer; Mr. Livingston, Secretary

Authority Staff Present:

Mr. Wise, Ms. Brown

Visitors Recognition:

Roseann Staab, North Shenango Township Supervisor, was present and recognized.

Minutes:

August 12, 2026 meeting minutes were accepted as presented.

A motion was made by Mr. Livingston to approve the August 12, 2026 meeting minutes. Mr. Jewart 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

Financial Report:

August 2026 Financial Report- Tabled until October monthly meeting.

Certificates of Deposit;
Marquette Savings Bank…$222,560.58 (09/17/2026)
Andover Savings Bank…..$224,488.24 (11/15/2026)

A motion was made by Mr. Richter to pay the bills for the month of August 2026. Ms. Burke 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

Engineer's Report:

Trails End Sanitary Sewer Extension – Permission to Advertise

A motion was made by Mr. Richter to approve advertising the Trails End Sanitary Sewer Extension project. Mr. Livingston 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

I-2 Generator Project – Generator Quote Review - Tabled until next month's meeting for exact numbers.

Sewer Tap / Lateral Replacement Project – Pymatuning Village Club – Restoration Complete.

- Change Order No.2 – Final Change Order to adjust Contract to reflect installed quantities.
- Pay Application No. 3 – Final in the amount of $10,853.18; LSSE recommendation letter dated September 8, 2026.

A motion was made by Mr. Richter to approve Change Order No. 2. Mr. Livingston 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

A motion was made by Mr. Richter to approve Pay Application No. 3 in the amount of $10,853.18 to State Pipe Services. Mr. Livingston 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

2025 LSA Application – *Application for Interceptor Station I-2 Upgrades was uploaded on November 26, 2025.*

WQM Permit Application – Permit Application to be uploaded to DEP OnBase by September 15, 2026.

Solicitor's Report:

Brett Stedman was not present.

Manager's Report:

Business/Collections – Lien payments for the month of August totaling $1,149.28

Plant/Field – 4 Call-outs for the month of August – C-7 float, 2 power outages, 1 pump failure. 1 Non-Compliance for C-5 force main break. Routine work consisted of; cleaned disinfection tanks, pulled pumps as needed from weekly checks, flushed problem areas, serviced blowers. GIS is mostly complete, need to televise to get last 10 manholes located and marked.

Completed Projects:

Transducer Installation – C-12, C-14, C-15

Pending Projects:

Capital Improvements;

a. **Transducer and Installation** – In progress.
C-7
b. **Bonnie Lane Sewer Connection**

Purchase Approvals:

Generator Quote Review:

Shumake Electric LLC: $12,400.00 per generator/ 4 generators total $49,600.00
*New model with hydraulic valves and 24/7 service

Cox & Kanyuck Electric: $12,028.33 per generator/4 generators total $48,113.32

A motion was made by Mr. Jewart to approve the generator quote from Shumake Electric LLC for $49,600.00. Mr. Betz 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

Unfinished Business:

Disconnection Review – Pending until after Tax Sale.

Service Truck – P.O. Submitted 6/11/2026, in progress, no lead time yet.

Telephone/Internet Service Review – Windstream Technicians have been to the Office, stated problem is 2,000 feet into the woods both ways and will need to schedule the repair when more than 1 Technician can be present.

New Business:

PMRS MMO – Approval

A motion was made by Mr. Richter to approve the PMRS MMO. Mr. Livingston 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

Marquette Certificate of Deposit – matures 09/17/2026 – Board would like to roll over into another 5-month CD.

Approval of Severance Agreement B. Korman

A motion was made by Mr. Richter to approve Severance Agreement for B. Kornman. Mr. Betz 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

Executive Session – Requested by M. Richter for Personnel – Executive Session was not needed.

Adjournment:

A motion was made by Mr. Richter to adjourn meeting, Mr. Jewart 2nd – Jewart Y, Burke Y, Betz Y, Livingston Y, Richter Y, motion carried.

Meeting adjourned at 7:25pm.

Respectfully Submitted,

Joe Livingston, Secretary