

North and South Shenango Joint Municipal Authority

AGENDA Regular Meeting January 14, 2026 6:00 P.M.

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

December 10, 2025 Monthly Meeting Minutes

6. Financial Report

December 2025 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 413,655.19
Credits... \$ 50,234.02
Debits... \$ 152,823.11
Ending Balance... \$ 311,066.10

Reserve Acct Balance for the month;

Beginning Balance...\$ 157,178.43
Credit (Interest).... \$ 35.50
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 1,000.00
Debits... \$ 0.00
Ending Balance... \$ 158,213.93

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; December 2025

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

December 2025

8. Engineer's Report

NPDES Renewal

1. Status

Trails End Sanitary Sewer Extension

1. Scope
2. Funding Strategy
3. Conceptual Schedule
Required Aquatic Survey - April 2026

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
Change Order No. 1
Pay Application No. 1

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

Review - 2025 Completed Capital Improvement Projects

12. Pending Projects;

Capital Improvements;

Actuator Assembly for SBR

13. Purchase Approvals

Capital Improvements;

Transducer and Installation (Quote Per Station Attached)

C-17

C-12

C-14

C-15

14. Unfinished Business

1283 Park Road - Connection

Disconnection Review

EDU Quarterly Billing Review - 5566 Bonnie Lane

15. New Business

LSA Grant - Contract Extension Request Letter - Trails End

NSSJMA Service Truck Replacement Policy

NSSJMA Asset Disposal Policy

NSSJMA Call-Out Policy and Procedure

Pymatuning Village Club - Tap / Lateral Replacement Project

State Pipe Services - Change Order Approval - No. 1

Pay Application No. 1

Andover Bank CD (01/15/2026)

Pending - Sewer Tap / Lateral Replacement Project Review

Resolution 2025-4 - 2026 Operating Budget (Amendment)

**Monthly Saving Transfer Review for Upcoming Projects /
Capital Improvements**

Office Closure - February 4, 2026 - Pa Rural Water Training

16. Executive Session if Requested
17. Addendum to Agenda if Needed
18. Adjournment