

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
February 11, 2026
6:00 P.M.

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

January 14, 2026 Reorganization Meeting Minutes
January 14, 2026 Regular Monthly Meeting Minutes

6. **Financial Report**

December 2025 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 311,066.10
Credits... \$ 184,582.25
Debits... \$ 307,580.84
Ending Balance... \$ 188,067.51

Reserve Acct Balance for the month;

Beginning Balance...\$ 158,213.93
Credit (Interest).... \$ 32.49
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 1,000.00
Debits... \$ 0.00
Ending Balance... \$ 159,246.42

Certificates of Deposits;

Marquette Savings Bank - \$ 218,772.27 (04/17/2026)
Andover Saving Bank - \$ 220,964.57 (06/15/2026)

Account Receivable Reconciliation Report for the month of; January 2026

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

January 2026

8. **Engineer's Report**

- a. **NPDES Renewal**

1. Status

- b. **Trails End Sanitary Sewer Extension**

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

- c. **I-2 Generator Project**

1. Scope
2. Funding Strategy
COSTARS Quote for Review

- d. **Sewer Tap / Lateral Replacement Project - Pymatuning Village Club - Phase 1**

1. Scope
2. Tentative Schedule
Completion of Construction - March 2026
3. Other Considerations/ Discussion

2025 LSA Applications

1. Scope - Interceptor Station I-2 Upgrade
2. Status

9. Solicitor's Report

10. Manager's Report

**Business
Collections
Plant / Field**

11. Completed Projects

12. Pending Projects;

Capital Improvements;

- a. Actuator Assembly for SBR
- b. Transducer and Installation

C-17

C-12

C-14

C-15

13. Purchase Approvals

14. Unfinished Business

- a. 1283 Park Road - Connection
- b. Disconnection Review
- c. Sewer Tap / Lateral Replacement Project - Crom Road
- d. Monthly Transfer / Savings Account Review

15. New Business

- a. PA Rural Water - Utility Energy Audit Report

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment