

# North and South Shenango Joint Municipal Authority

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## AGENDA Regular Meeting April 9, 2025 6:00 P.M.

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

**March 12, 2025 Monthly Meeting Minutes**  
**March 26, 2025 Work Session Minutes**

6. Financial Report

### **March 2025 Financial Report**

#### **Primary Acct Balances for the month;**

**Beginning Balance... \$ 482,772.48**  
**Credits... \$ 46,974.70**  
**Debits... \$ 168,456.46**  
**Ending Balance... \$ 361,290.72**

#### **Reserve Acct Balance for the month;**

**Beginning Balance...\$ 147,831.13**  
**Credit ( Interest ).... \$ 50.27**  
**Credit ( Monthly Transfer from Primary Acct to Reserve ). \$ 1,000.00**  
**Debits... \$ 0.00**  
**Ending Balance... \$ 148,881.40**

#### **Certificates of Deposits;**

**Marquette Savings Bank - \$ 211,418.11 ( 06/16/2025 )**  
**Andover Saving Bank - \$ 213,541.05 ( 08/15/2025 )**

### **Account Receivable Reconciliation Report for the month of; March 2025**

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

**March 2025**

8. Engineer's Report

#### **NPDES Renewal**

##### **1. Status**

#### **Trails End Sanitary Sewer Extension**

- 1. Scope**
- 2. Funding Strategy**
- 3. Conceptual Schedule**

#### **2023 LSA Applications - I-2 Generator Project**

- 1. Scope**
- 2. Funding Strategy**
- 3. Other Considerations/ Discussion**  
**Service Order Authorization (SOA) for Engineering**

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

- 1. Scope**
- 2. Conceptual Schedule**
- 3. Other Considerations / Discussion**

**2024 LSA Applications**

**1. Scope**

**2025 Small Water and Sewer Grant Application**

**1. Scope**

**2. Funding Strategy**

**3. Other Considerations / Discussion**

9. Solicitor's Report

10. Manager's Report

**Business  
Collections  
Plant / Field**

11. Completed Projects

**Capital Improvements ;**

**Water Diversion Project; I-5**

12. Pending Projects

**2025 Capital Improvements**

Driveway Repair; I-2 - Quotes

Water Diversion Project; I-3 - Quotes

13. Purchase Approvals

**Gutters for Lab Building & Blower Room Building - Quotes**

14. Unfinished Business

**New Hire - Employee Benefits**

**Employee Job Titles & Pay Scales, Benefits Policy**

**1st Street Sewer Extension Review- North Shenango Twp. - Status Review**

**Maintenance Technician - New Hire**

**1283 Park Road - Lateral Quotes**

15. New Business

**9168 North Sunnyside Drive - Sewer Main Easement**

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment