

North and South Shenango Joint Municipal Authority

**AGENDA
Regular Meeting
July 9, 2025
6:00 P.M.**

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

June 11, 2025 Monthly Meeting Minutes

6. Financial Report

June 2025 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 442,499.07
Credits... \$ 43,792.37
Debits... \$ 130,084.78
Ending Balance... \$ 356,206.66

Reserve Acct Balance for the month;

Beginning Balance...\$ 150,979.71
Credit (Interest).... \$ 39.49
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 1,000.00
Debits... \$ 0.00
Ending Balance... \$ 152,019.20

Certificates of Deposits;

Marquette Savings Bank - \$ 215,071.36 (11/16/2025)
Andover Saving Bank - \$ 213,541.05 (08/15/2025)

Account Receivable Reconciliation Report for the month of; June 2025

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

June 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**

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

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

2024 LSA Applications

1. Scope

2025 Small Water and Sewer Grant Application

1. Scope

9. Solicitor's Report

10. Manager's Report

**Business
Collections
Plant / Field**

11. Completed Projects

Driveway Repair; I-2

Water Diversion Project; I-3

Effluent Sampler at Plant

Gutter Replacement - Lab Building & Blower Room Building

12. Pending Projects;

Capital Improvements;

Generac Generators - C- Stations

Drying Bed Post Rehab

13. Purchase Approvals

Actuator Assembly for SBR

14. Unfinished Business

Marquette Savings Bank - CD renewal - 5 month @ 4.05%

1283 Park Road - Connection

Emergency Repair & Disconnection Contract Review

15. New Business

Pre-Paid Sewer Tap Connection - Acct #: 7473.002

PMRS- 2023 Excess Interest Distribution

Andover Savings Bank - CD Renewal Review

Plant Operator - B. Wise

August 1, 2025 - NSSJMA Office Closure

Discontinued Office Computers x 5

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment