

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
April 8, 2026
6:00 P.M.

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

March 11, 2026 Regular Monthly Meeting Minutes

6. **Financial Report**

March 2026 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 269,002.88
Credits... \$ 55,605.03
Debits... \$ 124,341.38
Ending Balance... \$ 200,266.53

Reserve Acct Balance for the month;

Beginning Balance...\$ 169,276.99
Credit (Interest).... \$ 37.40
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 10,000.00
Debits... \$ 0.00
Ending Balance... \$ 179,314.39

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; March 2026

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

March 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

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

1. Scope
2. Funding Strategy

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

1. Scope
2. Tentative Schedule
Completion of Construction - April 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. Transducer and Installation

- C-17
- C-12
- C-14
- C-15

13. Purchase Approvals

- a. Chemical Building for Dechlorination - USA Bluebook

GOVMVMT
OMNIA

14. Unfinished Business

- a. Disconnection Review
- b. Sewer Tap / Lateral Replacement Project - Crom Road
- c. First National Bank - Signers on Account

15. New Business

- a. Marquette Savings Bank - Certificate of Deposit
- b. Maloney, Reed, Scarpitti & Company, LLP - Rick Clayton - 2025 Audit
- c. Chapter 94 Report - 2025
- d. R. Barabas Subdivision Development - Lenora Lane & Linn Road
- e. D. Frisina - NSSJMA Board Resignation - NS twp.
- f. NPDES Permit

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment