

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
May 13, 2026
6:00 P.M.

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

April 8, 2026 Regular Monthly Meeting Minutes

6. **Financial Report**

April 2026 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 200,266.53
Credits... \$ 241,219.76
Debits... \$ 134,380.02
Ending Balance... \$ 307,106.27

Reserve Acct Balance for the month;

Beginning Balance...\$ 179,314.39
Credit (Interest).... \$ 37.07
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 10,000.00
Debits... \$ 0.00
Ending Balance... \$ 189,351.46

Certificates of Deposits;

Marquette Savings Bank - \$ 222,560.58 (09/17/2026)
Andover Saving Bank - \$ 220,964.57 (06/15/2026)

Account Receivable Reconciliation Report for the month of; April 2026

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

April 2026

8. **Engineer's Report**

a. Trails End Sanitary Sewer Extension

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

b. I-2 Generator Project

1. Scope
2. Funding Strategy
3. Other Considerations / Discussions

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

1. Scope
2. Tentative Schedule
Completion of Construction - May 2026 (Restoration)
3. Other Considerations/ Discussion

2025 LSA Applications

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

WQM Permit Amendment

1. SOA for WQM Permit Amendment - Chemical Feed and Supplier

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

**b. Dechlorination Chemical Building - Ordered through USA Bluebook -
GOVMVMT program**

13. Purchase Approvals

- a. Flowmeter for Flow Study Quote
- b. Rain Gauges for Flow Study - to tie into sensaphone system

14. Unfinished Business

- a. Disconnection Review
- b. Sewer Tap / Lateral Replacement Project - Crom Road
- c. First National Bank - Signers on Account
- d. Maloney, Reed, Scarpitti & Company, LLP - Rick Clayton - 2025 Audit
- e. Bonnie Lane Sewer Connection

15. New Business

- a. North Shenango Twp - Appointed Board Member - Lucille Burke
- b. Employee Handbook

16. Executive Session if Requested - Requested by R. Wise - Employees

17. Addendum to Agenda if Needed

18. Adjournment