

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
June 10, 2026
6:00 P.M.

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

May 13, 2026 Regular Monthly Meeting Minutes

6. Financial Report

May 2026 Financial Report

Primary Acct Balances for the month;

Beginning Balance... \$ 307,106.27
Credits... \$ 172,803.54
Debits... \$ 160,273.78
Ending Balance... \$ 319,636.03

Reserve Acct Balance for the month;

Beginning Balance...\$ 189,351.46
Credit (Interest).... \$ 37.77
Credit (Monthly Transfer from Primary Acct to Reserve). \$ 10,000.00
Debits... \$ 0.00
Ending Balance... \$ 199,389.23

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; May 2026

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

May 2026

8. Engineer's Report

a. Trails End Sanitary Sewer Extension

1. Scope
2. Funding Strategy
3. Conceptual Schedule
Environmental Permitting - awaiting Permit approval

b. I-2 Generator Project

1. Scope
2. Funding Strategy
3. Other Considerations / Discussions
Final Design for Final Quote

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
Pay Application No. 2

2025 LSA Applications

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

WQM Permit Amendment

Onsite meeting scheduled with Operations staff and vendor on June 15, 2026

9. Solicitor's Report

10. Manager's Report

Business
Collections
Plant / Field

11. Completed Projects

Crom Road - Tap Repair

12. Pending Projects;

Capital Improvements;

a. Transducer and Installation

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

b. Dechlorination Chemical Building - Received 06/04/2026

c. Flowmeter for Flow Study - Ordered

d. Rain Gauges for Flow Study - to tie into sensaphone system - Ordered

13. Purchase Approvals

- a. USPS - Billing Envelope Purchase due to increase Eff. July 12, 2026

14. Unfinished Business

- a. Disconnection Review
- b. First National Bank - Signers on Account
- c. Maloney, Reed, Scarpitti & Company, LLP - Rick Clayton - 2025 Audit Review
- d. Bonnie Lane Sewer Connection - Easement (Splitstone to NSSJMA)
- f. Employee Handbook
- g. Service Truck
- h. Telephone / Internet Service Review - Guardian Protection Review

15. New Business

- a. Andover Savings Bank - CD
- b. 2025 CASH Scholarship - M. Poff
- c. Electric Contract - Integrity
- d. NSSJMA Board Member Resignation - D. McManus
- e. Appointment - NSSJMA Treasurer
- f. Transfer of Funds - Authorization
- g. **AMENDMENT - Termination of 2 Maintenance Technicians**

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

17. Addendum to Agenda if Needed

18. Adjournment