

North and South Shenango Joint Municipal Authority

AGENDA
Regular Meeting
September 09, 2026
6:00 P.M.

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

August 12, 2026 Regular Monthly Meeting Minutes

6. **Financial Report**

August 2026 Financial Report

Certificates of Deposits;

Marquette Savings Bank - \$ 225,235.04 (09/17/2026)
Andover Saving Bank - \$ 224,488.24 (11/15/2026)

Account Receivable Reconciliation Report for the month of; August 2026

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

August 2026

8. **Engineer's Report**

- a. **Trails End Sanitary Sewer Extension**

1. Scope
 2. Funding Strategy
 3. Conceptual Schedule

Permission to Advertise

- b. **I-2 Generator Project**

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

Generator Quote Review

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

1. Scope
 2. Tentative Schedule
Completion of Construction - July 2026
 3. Other Considerations/ Discussion

Change Order #2

Pay App #3 in the amount of \$10,853.18

- d. **2025 ISA Applications**

1. Scope - Interceptor Station I-2 Upgrade
 2. Status - ISA Application uploaded on November 26, 2025

- e. **WQM Permit Amendment**

Act 14 Notification letters issued to Township (s) and County
Permit Module / Final Process Diagram

9. **Solicitor's Report**

10. Manager's Report

Business
Collections
Plant / Field

11. Completed Projects

Transducer Installation - C-12, C-14, C-15

12. Pending Projects;

Capital Improvements;

a. Transducer and Installation

C-7

b. Bonnie Lane Sewer Connection

13. Purchase Approvals

a. Generator Quote

14. Unfinished Business

- a. Disconnection Review
- b. Service Truck - P.O. Submitted - Pending
- c. Telephone / Internet Service Review
Complaint filed with the PUC 7/20/2026
Response

14. New Business

- a. PMRS MMO - Approval
- b. Marquette Certificate of Deposit
- c. Approval of Severance Agreement B.Kornman

15. Executive Session - Requested by M. Richter for Personnel

16. Addendum to Agenda if Needed

17. Adjournment