

North and South Shenango Joint Municipal Authority
Monthly Meeting
02/11/2026
6:00pm

Call to Order:

Mr. Richter called the meeting to order at 6:00pm

Everyone stood, addressed our Flag, and honored our Country by stating the Pledge of Allegiance.

Members Present:

Mr. Richter, Chairman; Mr. Jewart, Vice Chairman; Mr. Betz, Asst Secretary/Asst Treasurer; Mr. Livingston, Secretary; Mr. Frisina (Mr. McManus, Treasurer – Absent)

Management Staff Present:

Mrs. Kornman, Mr. Wise

Visitors Recognition:

None.

Minutes:

January 14, 2026 Reorganization Meeting and January 14, 2026 Monthly Meeting Minutes were accepted as presented.

A motion was made by Mr. Livingston to approve the January 14, 2026 Reorganization and Monthly meeting minutes. Mr. Jewart 2nd – Jewart Y, Frisina Y, Betz Y, Livingston Y, Richter Y, motion carried.

Financial Report:

January 2026 Financial Report:

Primary Acct Balance for the month;
Beginning Balance.....\$ 311,066.10
Credits.....\$ 184,582.25
Debits.....\$ 307,580.84
Ending Balance.....\$ 188,067.51

Reserve Acct Balance for the month;
Beginning Balance.....\$ 158,213.93
Credits (Interest).....\$ 32.49

Credit (Monthly Transfer from Primary Acct).....\$ 1,000.00
Debits.....\$ 0.00
Ending Balance.....\$ 159,246.42

Certificates of Deposit;

Marquette Savings Bank...\$218,772.27 (04/17/2026)
Andover Savings Bank.....\$220,964.57 (06/15/2026)

Accounts Receivable Reconciliation Report for the month of January 2026 – Reviewed.

A motion was made by Mr. Livingston to approve the financial report and pay the bills for the month of January 2026. Mr. Richter 2nd – Jewart Y, Frisina Y, Betz Y, Livingston Y, Richter Y, motion carried.

Engineer’s Report:

NPDES Renewal – Awaiting DEP Response.

Trails End Sanitary Sewer Extension – Required Aquatic Survey expected to take place in April 2026, LSSE has requested an additional quote.

I-2 Generator Project – COSTARS budgetary generator quote received and reviewed. LSSE coordinating with electrical provider for existing electrical service configuration.

Sewer Tap / Lateral Replacement Project – Pymatuning Village Club – Phase 1- Completion of Construction expected March 2026.

2025 LSA Applications – Application for Interceptor Station I-2 Upgrades, uploaded on November 26, 2025.

Solicitor’s Report:

Brett Stedman was present.

No Report.

Manager’s Report:

Business – Quarterly reports have all been submitted. Public Notice sent to the Meadville Tribune regarding meeting dates. Reviewed Bond Indenture required Engineer’s Certificate. Completed 3 work sessions with Brett Jones on GIS layers.

Collections – Lien payments for the month of January totaled \$3,988.60, 2 liens were satisfied. 7 Pre-sale inspection and lien cert requests. 14 30-Day lien notices mailed out.

Field – 6 Call-outs for the month of January, 0 Non-compliances. Yearly Interceptor Stations inspections complete. Assisted Linesville-Pine with televising a line. Contacted Bulldog Locks to have the Plant and I-Stations rekeyed. 1 Emergency repair off of East Lake Road, completed by Shellhammer's.

Pending Projects:

Capital Improvements;

Actuator Assembly for SBR – Delivery delayed - Company is backed up.

Transducer and Installation; C-17, C-12, C-14, C-15 – 3 Quotes Received:

Northwest Electric LLC \$4,216.00 per station

The Meter Guy, LLC \$15,000.00 per station

Keystone Electrical Technologies LLC \$21,240.00 per station

A motion was made by Mr. Richter to approve the quote from Northwest Electric LLC for \$4,216.00 per station. Mr. Livingston 2nd – Jewart Y, Frisina Y, Betz Y, Livingston Y, Richter Y, motion carried.

Unfinished Business:

1283 Park Road – Connection – No change in sewer connection. Turned over to Township for violation of Ordinance.

Disconnection Review – 2 Disconnection Notices mailed on 01/23/26, both certified mail receipts have been returned with signatures. No objections from Board to cap tap on Espy rather than installing a cleanout with ball.

Sewer Tap / Lateral Replacement Project – Crom Road – COSTARS proposal from State Pipe in the amount of \$164,893.60 reviewed.

A motion was made by Mr. Richter to accept the COSTARS proposal from State Pipe with a max price of \$164,893.60. Mr. Jewart 2nd – Jewart Y, Frisina Y, Betz Y, Livingston Y, Richter Y, motion carried.

Monthly Transfer / Savings Account Review – Discussed opening a savings account vs. increasing monthly transfer to Reserve Account.

A motion was made by Mr. Richter to increase the monthly transfer to the Reserve Account to \$10,000.00 per month. Mr. Livingston 2nd – Jewart Y, Frisina Y, Betz Y, Livingston Y, Richter Y, motion carried.

New Business:

PA Rural Water – Utility Energy Audit Report – Reviewed.

Adjournment:

A motion was made by Mr. Richter to adjourn meeting, Mr. Jewart 2nd – Jewart Y, Frisina Y, Betz Y, Livingston Y, Richter Y, motion carried.

Meeting adjourned at 7:15pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joe Livingston", with a long horizontal flourish extending to the right.

Joe Livingston, Secretary