

# North and South Shenango Joint Municipal Authority

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**AGENDA  
Regular Meeting  
September 10, 2025  
6:00 P.M.**

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

## **August 13, 2025 Monthly Meeting Minutes**

6. Financial Report

### **August 2025 Financial Report**

#### **Primary Acct Balances for the month;**

**Beginning Balance... \$ 415,256.18**  
**Credits... \$ 125,728.84**  
**Debits... \$ 106,905.46**  
**Ending Balance... \$ 434,079.56**

#### **Reserve Acct Balance for the month;**

**Beginning Balance...\$ 153,051.47**  
**Credit ( Interest ).... \$ 30.38**  
**Credit ( Monthly Transfer from Primary Acct to Reserve ). \$ 1,000.00**  
**Debits... \$ 0.00**  
**Ending Balance... \$ 154,081.85**

#### **Certificates of Deposits;**

**Marquette Savings Bank - \$ 215,071.36 ( 11/16/2025 )**  
**Andover Saving Bank - \$ 217,270.20 ( 01/15/2026 )**

### **Account Receivable Reconciliation Report for the month of; August 2025**

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

### **August 2025**

8. Engineer's Report

#### **NPDES Renewal**

##### **1. Status**

#### **Trails End Sanitary Sewer Extension**

- 1. Scope**
- 2. Funding Strategy**
- 3. Conceptual Schedule**

#### **I-2 Generator Project**

- 1. Scope**
- 2. Funding Strategy**

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

- 1. Scope**
- 2. Tentative Schedule**
- 3. Other Considerations/ Discussion**

**2024 LSA Applications**

**1. Scope**

**2025 Small Water and Sewer Grant Application**

**1. Scope**

9. Solicitor's Report

10. Manager's Report

**Business  
Collections  
Plant / Field**

11. Completed Projects

**Generac Generators - C- Stations**

**C-2**

**C-3**

12. Pending Projects;

**Capital Improvements;**

**Actuator Assembly for SBR**

**Drying Bed Post Rehab**

13. Purchase Approvals

14. Unfinished Business

**1283 Park Road - Connection**

**Emergency Repair & Disconnection Contract**

**Customer Shut Off Notices for Unpaid Sanitary Sewer Charges**

15. New Business

**NSSJMA - 2026 Budget**

16. Executive Session if Requested

17. Addendum to Agenda if Needed

18. Adjournment