

North & South Shenango Joint Municipal Authority
Executive Board Meeting
July 17, 2020 5:00pm

Executive Board Meeting was held in the Authority Parking lot to discuss: Bidding out two taps, bidding for a yearly contractor for sewage taps and repairs. Discuss bills, including bond payments, not being paid on time.

Members Present:

Mrs. Kean Staab, Chairman; Mr. Tucker, Vice Chairman; Mr. Meyer, Secretary; Mr. Frisina, Treasurer; Mr. Jewart, Asst. Treasurer, and Mr. Shellhammer, Asst. Secretary.

Bidding

Authority solicitor Alan Shaddinger presented the Board with a proposal for tap bids for the Boards consideration at a Special Meeting to be held on July 20, 2020.

Ms. Kean Staab presented the Board with past due notices for bills as well as information that our Bond payments are being paid after the requested due dates of the 9th of every month. Action to ensure payments are made on time will be taken at the July 20, 2020 meeting.

Adjournment:

Mr. Tucker motioned to adjourn the meeting at 6:00 pm with a vote of yes from all members present.

Respectfully Submitted,



**Dieter Meyer
Secretary**