

North and South Shenango Joint Municipal Authority

**AGENDA
Regular Meeting
September 9, 2020
6:00 pm.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mrs. V. Kean Staab, Chairman; J.A. Tucker, Vice Chairman; Mr. D.M. Meyer, Secretary; Mr. D.C. Frisina Treasurer, Mr. L.J. Jewart, Asst. Treasurer, and Mr. W.D. Shellhammer, Asst. Secretary.
4. Visitors' Recognition
5. Minutes
**August 12, 2020, Regular Meeting
August 11, 2020 an Executive Meeting was held regarding employee issue and legal matters.**
6. Financial Report
**July & August 2020 Financial Report
Update on changes to our accounting and financial programs**
7. Engineer's Report
**Update on Grant
Update on DEP notifications of management changes
Temporary manager recommendations
Pump station tablets maintenance program for field employees**
8. New Business
**Resignation of Mike Klink. Last day was September 3, 2020
Advertise manager's position
Interview team
Security updates to Authority
Field staff training
Tap to advertise in Pymatuning Village
Whether to Pursue Tax Exemption for Shaker Road Property**
9. Old Business
**Personnel Policy
Job description updates
Yearly Bid Policy**

10. Chairman's Report
11. Visitors' Recognition
12. Board Member Input
13. Adjournment