

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

July 14, 2026

8:00 AM

ATTENDANCE

Dale Bestwick; Pat Suhrie; Dave Swartz; Clifford Hughes; Robert Gregory; Bill Finley, Jr.; Jim Riddle; Karen Shipton; Crystal Foreman; Dan Goncz .

The Meeting Opened with the Pledge to the U.S. Flag at 8:00 AM

*Karen Shipton stated that the meeting was being recorded.

APPROVAL OF AGENDA

**A motion was made by Dave Swartz and seconded by Dale Bestwick to approve the agenda as presented. Motion carried unanimously.*

APPROVAL OF MINUTES FROM THE 6/09/2026 MEETING AS PRESENTED

**A motion was made by Bill Finley, Jr. and seconded by Clifford Hughes to approve the minutes from the 6/09/2026 meeting as presented. Motion carried unanimously.*

PUBLIC COMMENT

None.

TREASURER'S REPORT

Karen Shipton reported the following:

Asset Reserve Restricted Account: Last Statement (5/30/2026) Balance: \$132,587.29. One Transfer: \$1636.88. Balance as of 6/30/2026: \$134,224.17.

Short Lived Asset Reserve Account: Last Statement (5/30/2026) Balance: \$290,162.26. One Transfer: \$3582.25. Balance as of 6/30/2026: \$293,744.51.

General Account: Last Statement (5/30/2026) Balance: \$164,995.82. (9) Deposits of \$39,904.47 and (17) Disbursements of \$111,861.85. Balance as of 6/30/2026: \$93,038.44.

The bank statements reconciled with QB. Karen stated all invoices and bank statement were there should anyone like to review them.

4:27 PM
7/7/26
Cash Basis

Neshannock Creek Watershed Joint Mun. Auth. Expenses by Vendor Summary June 2026

	Jun 26
Acw Bx-11 Hardware	256.06
Barber's Chemicals	752.72
Cummins Brldgway, LLC	3,583.89
Davidson, M. & Associates, Inc.	7,974.00
Endustra Filter Manufacturers	706.00
Flow Media, Incorporated	550.00
FNB Commercial Credit Card	189.08
Gannett Fleming, Inc.	600.00
Northwest Electric, LLC	785.24
PA One Call System, Inc.	15.00
Penn Power /57/Acct. 577	163.05
Penn Power/835/Acct. 502	85.61
Penn Power/845/Acct. 528	3,264.49
Plantation Park Camper's Assoc.	84.88
Tepeco Trombold Equipment Co., Inc.	962.77
Tri-County Industries, Inc./57	56.88
Tri-County Industries, Inc./845 Perry Hwy	1,261.24
USDA	90,446.00
Verizon	40.01
TOTAL	111,776.52
TRANSFERS: General to Short Lived Asset Res. Acct. 2	3,582.25
General to Asset Res. Restricted Acct. 2	1,636.88
TOTAL INVOICES AND TRANSFERS:	4118,995.65

**A motion was made by Bill Finley, Jr. and seconded by Robert Gregory to approve the treasurer's report and the payment of bills submitted for July/2026 as presented. Motion carried unanimously.*

ENGINEER'S REPORT

Dan reported that the flows listed on the engineer's report are through June/2026.

Plantation Park's edu's have dropped (about ten less than last year at this time) so whatever they are doing, it's working.

SR19 Sewer Project – We had the second settlement call last Friday and Dan stated that we have pretty much everything we need for the closing which is this Friday at 9:00am at the Findley Twp. Bldg. Pat, Bob, Karen and Dan will need to be present.

With a successful closing on Friday, Dan is suggesting a pre-construction meeting to be held on 7/30/2026 and a Notice to Proceed on 8/3/2026 with a completion date around the beginning of the year. On paper it says 1/4/2027 but we know there will be some weather issues. Iron Bridge is planning on coming online in March 2027. The pre-construction meeting will be held on 7/29/2026 since Karen won't be available 7/30/2026. Dan wants the board to review a project fact sheet that will be mailed along with a letter to customers who will have to connect. There will be about (15) or (16) residential customers.

OPERATOR'S REPORT

There were no call outs but (2) grinder pumps were fixed.

There was discussion on buying around (5) pumps to have on hand for replacements.

Dan worked out a discount through Tepco for the new customers who need to buy the pumps. This would be in the Spring/2027 and perhaps this would be a good time to buy a few extras to keep on hand.

912 Butler Pike – Aaron Burnworth – Karen provided information on the status of this property making connection to the sewer line.

OLD BUSINESS

None.

NEW BUSINESS

Peoples Gas –SR58 – They would like to connect to the public sewer line. Dan provided a map. The closest line is in front of the Ford Dealership. Dan believes it will have to go towards Grove City, not Mercer. An agreement would be needed between the Authority and Grove City (Pine Twp.). Dan outlined the details of how this would work.

ADJOURNMENT

**A motion was made by Bill Finley, Jr. and seconded by Clifford Hughes to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 AM.*

Respectfully Submitted;
Karen B. Shipton/Administrator

