



- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **ROLL CALL**
- IV. **COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS (limit 2 minutes)**
- V. **EXECUTIVE SESSION (if requested)**

Appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation, and other matters, which if conducted in public, would violate privilege.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

VI. APPROVAL OF MINUTES FROM PREVIOUS REGULAR MEETING

It is recommended that the minutes from regular meeting on 10-12-22, be approved.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

VII. APPROVAL OF MINUTES FROM PREVIOUS SPECIAL MEETING

It is recommended that the minutes from regular meeting on 10-25-22, be approved.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

VIII. APPROVAL OF MINUTES FROM PREVIOUS SPECIAL MEETING

It is recommended that the minutes from regular meeting on 11-2-22, be approved.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

IX. COMPLETION OF 12-INCH LINE

Make a recommendation per specs and bid awards.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

X. CONTINENTAL INVOICE FOR 12-INCH PIPE

A decision will need to be made on the payment of invoice #1942 for \$3,192.00.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

- XI. **MANAGER'S REPORT**
- XII. **WATER REPORT**
- XIII. **WASTE-WATER REPORT**
- XIV. **ENGINEER'S REPORT**
- XV. **PROJECT ENGINEER'S REPORT**
- XVI. **SOLICITOR'S REPORT**
- XVII. **COMMITTEE REPORTS**
 - a. Administration
 - b. Finance
 - c. Fire Department
 - d. Hiring
 - e. Johnsonburg Borough
 - f. Operations

XVIII. OPENING OF SEALED BIDS

- Emergency Excavation
- Chemical Bids
- Restoration Work
- Lab Work

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XIX. APPROVAL OF TREASURERS REPORT

It is recommended that the Treasurer's report for OCTOBER 2022, be approved.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XX. APPROVAL OF BILLS

It is recommended that the enclosed list of bills be approved as presented.

- i. WATER: \$51,127.01
- ii. WASTEWATER: \$57,289.19

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XXI. BUSINESS AFFAIRS

With Dan Newell resigning as General Manager, The Johnsonburg Municipal Board of Directors needs to have Dan Newell removed from all banking accounts

XXII. BOARD DISCUSSION:

- Moving December 2022 JMA board meeting
- Hiring a JMA employee for business/office duties
- Raises to JMA staff
- Basket for Hud Caldwell, passed away
- Jones Township pay per EDU –
- Company Credit Card
- Accounting (GECI)

XXIII. COMMENTS FROM VISITORS (limit 2 minutes)

XXIV. EXECUTIVE SESSION (if requested)

Appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation, and other matters, which if conducted in public, would violate privilege.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XXV. ADJOURNMENT OF MEETING

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

*The next JMA Board meeting will be decided on at the 11-9-22 meeting.