JOHNSONBURG MUNICIPAL AUTHORITY
Regular Meeting
Wednesday 2/9/23

The meeting was called to order at 4pm by Chairman Jack Fowler followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Jack Fowler, Thomas Weaver, Rick Ziegler, Earl Park, JR DePanfilis. Eric Poague, Paul Villella and Corey McCabe, Ken Caldwell, and Peter Reith,

VISITORS – Al Maletto, Joyce Maletto, (Johnsonburg Press) Ken Polaski and Travis Long VIA Zoom

VISITOR COMMENTS – None

EXECUTIVE SESSION- A motion to enter an executive session was made by Earl Park, seconded Eric Poague. (carried) Entered into Executive Session at 4:15 pm – Resumed at 4:39 Motion to return to regular session by Earl Park, seconded by Eric Poague. (carried) Personnel was discussed - No action was taken.

Approval of Minutes from Previous Regular Meeting

A motion was made by Thomas Weaver and seconded by Rick Zeigler to approve the meeting minutes from the board meeting held 1/11/2023. (carried) Eric Poague Abstained.

Managers Report: New manager will start on February 27, 2023

Water Report – Copy Attached

Sewer Report - Copy attached. Corey also gave a copy of a report from Elcon on the control replacement at the Sewer Plant. Elcon is expecting the Alleb Bradley modules to arrive the end of February and construction on the control panels to begin.

The Mini Split ac/heat for the sewage plant has failed and can't be repaired. Corey will get 3 quotes and a decision will be made from there to replace the unit.

Engineers Report – Copy Attached

Solicitors Report: None

COMMITTEE REPORTS
      a. Administration
      b. Finance
      c. Fire Department
      d. Hiring Four
      e. Johnsonburg Borough
      f. Operations

Committees were appointed: Copy is attached.

OPERATIONS: Staff continues to replace meters and take care of day to day operations.
Treasurer's Report:
A motion to approve the Treasurer's Report was made by JR DePanfilis, seconded by Rick Ziegler.
(carried)

Balances as of 1/31/2023
Northwest:

Sewer Money Market	$64,261.32
Payroll	$101,092.19
Water Pennvest	$510.69
Sewer Pennvest	$37854.31
Operating Checking	$124,694.44
Sewer Savings	$76,709.44
Water Savings	$738,017.67

CNB

CD	$26,044.70
Savings Account	$5,311.42
Water Project Checking (COA)	$160,218.63
Sewer Checking	$9,399.87
Water Extension	$7305.98

Debt Payment Due:

CNB Mortgage	$327.92
CNB line of credit (COA)	$891.06
CNB WWTP Loan Interest	$81.73
Pennvest	$15,529.32
Pennvest	$8,580.54
Pennvest	$11,718.30

Approval of Bills:
Motion made by Rick Zeigler second by JR DePanfilis to approve bills as presented. (Carried)

Water	$33,688.85
Wastewater	$43,124.40

Board Discussion:
The Administration Committee will discuss the recent billing problem we experienced.

A request was received from TJ Weaver to attend the PMAA conference. Motion by Jr DePanfilis, seconded by Rick Ziegler. (carried)

JR presented a quote was received from Troy Ehrensberger Autobody and Repair for repairs to one old utility truck. The cost will be $3000. Motion to make the repairs was made by Eric Poague, seconded by Earl Park. (carried)

Business Affairs:

A quote was received from ACS to renew the Office 365 license @ $66.00 per month ($792.00 per year and also a second quote to Purchase Office 2021 for 8 computers at $249.99 each for a total of $1992.92. The Office 2021 should be supported for 8 to 10 years and would require no further payment. A motion to purchase 8 copies of Office 2021 to purchase the minimum number of copies as advised by ACS was made by JR DePanfilis, seconded by Eric Poague. (carried)

EXECUTIVE SESSION – A Motion was made by Earl Park, seconded by Eric Poague to enter executive session at 6:00 pm. (carried)

A motion to return to regular session was made at 6:30pm. Motion by Eric Poague, seconded by Rick Ziegler (carried) Possible Litigation was discussed. No decision was made.

ADJOURMENT OF MEETING- At 6:30 pm a motion to adjourn the meeting was made bi Rick Ziegler, seconded by Paul Villella. (carried)

Jack Fowler,
Chairperson