



- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. 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.
- V. APPROVAL OF MINUTES FROM PREVIOUS REGULAR MEETING**
It is recommended that the minutes from regular meeting on January 12, 2022, be approved.
- VI. APPROVAL OF MINUTES FROM SPECIAL MEETING**
It is recommended that the minutes from special meeting on January 18, 2022, be approved.
- VII. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY *(limit 2 minutes)***
 - a. Johnsonburg Area School District would like to speak.
- VIII. MANAGER'S REPORT**
- IX. ENGINEER'S REPORT**
- X. PROJECT ENGINEER'S REPORT**
- XI. SOLICITOR'S REPORT**
- XII. COMMITTEE REPORTS**
 - a. Administration
 - b. Finance
 - c. Fire Department
 - d. Hiring
 - e. Johnsonburg Borough
 - f. Operations
- XIII. APPROVAL FOR CREDIT CARDS**
It is recommended to approve issuing a \$1000.00 company credit card to Ken Caldwell and Corey McCabe.
- XIV. APPROVAL FOR JMA EMPLOYEES TO CONTRIBUTE MONEY TO PENSION FUND**
It is recommended to approve employees to be able to contribute more money to their pension fund. Employees can contribute up to 20% of their money, this is not mandated.
- XV. APPROVAL FOR TO PURCHASE A NEW HYDRANT**
It is recommended to approve the purchase of a new hydrant for in front of the community building.
- XVI. APPROVAL FOR A RATE RESOLUTION BETWEEN JONES TOWNSHIP AND JMA**
It is recommended to approve a rate resolution between Jones Township and JMA.
- XVII. APPROVAL FOR PHONE STIPEND TO OFFICE ADMINSTRATOR**
It is recommended to provide a \$20.00 per month cell phone stipend to the JMA office administrator.
- XVIII. APPROVAL TO PAY CONTINENTAL**
It is recommended to approve payment of \$234,306.00 to Continental for 12-inch line. Withdrawal from savings. This may need to be investigated before payment, there may be issues with where line is. This will be addressed at the meeting.
- XIX. APPROVAL FOR SCRUBBER**
It is recommended that a scrubber for the water treatment plant be approved for \$6,416.95, contingent upon USDA approval.

XX. APPROVAL TO UPGRADE NEPTUNE SOFTWARE

It is recommended to approve a software upgrade for Neptune meters for \$6,350.00. Current software is no longer supported.

XXI. APPROVAL FOR "SOLVING FOR B" PROGRAM

It is recommended to approve engaging in the "Solving for B" program. This will be administrated by Mr. Barry Wolfe.

XXII. APPROVAL TO PAY FOR ROAD CUTS

It is recommended to approve to pay for 1st round road cuts = \$1,650.00, under USDA monies.

XXIII. APPROVAL TO PAY AMENDMENT TO OWNER-ENGINEER AGREEMENT, ADMENDMENT NO. 2

It is recommended to approve to pay \$15,758.00 - AMENDMENT TO OWNER-ENGINEER AGREEMENT, ADMENDMENT NO. 2 - under USDA monies.

XXIV. APPROVAL OF TREASURERS REPORT

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

XXV. APPROVAL OF BILLS

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

- i. WATER: \$87,446.46
- ii. WASTEWATER: \$82,789.15
- iii. WATER LINE EXTENSION PROJECT: \$2,917.88
- iv. CONTRACT NO.2 PAY APPLICATION #15: \$21,358.52
- v. JMA DRAW #73: \$8,066.95
- vi. GD&F INVOICE #74: \$1,200.00

XXVI. BUSINESS AFFAIRS

XXVII. BOARD DISCUSSION

XXVIII. COMMENTS FROM VISITORS (*limit 2 minutes*)

XXIX. 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.

XXX. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be March 9, 2022.