**JOHNSONBURG MUNICIPAL AUTHORITY**

**Regular Meeting Minutes**

**Wednesday, March 13, 2024**

The meeting was called to order at 4:00 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

**ROLL CALL** – Jack Fowler, TJ Weaver, Duane Duffy, Paul Villella, Tony King

Earl Park – excused, Eric Poague - excused

Also present: Brian Buesink, Corey McCabe, Chris Everett, Tracey Brown, Travis Long of JHA via ZOOM

**VISITORS** – Aljoe Maletto, Joyce Maletto (The Johnsonburg Press)

**APPROVAL OF AGENDA** - A motion was made by Tony King and seconded by Duane Duffy to approve the agenda (carried).

**VISITOR COMMENTS (on agenda related items)** – None

**EXECUTIVE SESSION** – None

**APPROVAL OF MINUTES FROM PREVIOUS MEETING** – A motion was made by TJ Weaver and seconded by Tony King to approve the minutes from the February 14, 2024 Regular Meeting with a correction to the typographical error on the bank balances (carried).

**MANAGER’S REPORT** – Copy attached

**WATER REPORT** – Copy attached

**SEWER REPORT** – Copy attached

**ENGINEER’S REPORT** – Copy attached

**SOLICITOR’S REPORT** – Solicitor Reith was not present.

**COMMITTEE REPORTS** –

1. Administrative – none
2. Operations - none
3. Finance – none
4. Fire Department - none
5. Hiring - none
6. Johnsonburg Borough - none
7. Grants – none

**TREASURER’S REPORT** – A motion was made by TJ Weaver and seconded by Duane Duffy to approve the Treasurer’s report (carried).

**BILLS FOR PAYMENT** – A motion was made by Tony King and seconded by Duane Duffy to approve the bills for payment in the amount of $81,781.55 (carried).

**Bank Balances as of: February 29, 2024**

**Northwest**

Sewer Money Market - $ 64,462.11

Payroll - $ 145,574.67

Water Pennvest - $ 510.67

Sewer Pennvest - $ 37,856.76

Operating Checking - $ 111,161.16

Sewer Savings - $ 52,554.51

Water Savings - $ 214,867.55

**CNB**

CD - $ 26,159.50

Savings Acct. - $ 2,462.15

Water Project Checking (COA) - $ 96,286.63

Sewer Checking - $ 3,949.17

Waterline Extension - $ 15,498.43

**PLGIT**

General Fund - $ 515,369.04

**Debt Payments**

CNB Mortgage - $ 327.92

CNB Line of Credit Interest Only (Waterline Ext.) - $ 1,499.34

CNB Draw Loan (WWTP Upgrade) - $ 3,459.20

Pennvest - $ 8,580.54

Pennvest - $ 11,718.30

**NEW BUSINESS –** A motion was made by Paul Villella and seconded by TJ Weaver to approve that an Act 57 Rate Study be done to determine appropriate fees to charge for water and sewer taps (carried).

**OLD BUSINESS** – A motion was made by TJ Weaver and seconded by Paul Villella to approve the 2022 Audit completed by McKeever, Varga and Senko (carried).

The board would like to thank Representative Mike Armanini for his help and support on the funding of the Route 219 North Waterline Extension and the LSA Grant applications.

**COMMENTS FROM VISITORS –** Aljoe Maletto commented that training for the board members may be helpful.

**EXECUTIVE SESSION –** A motion was made by TJ Weaver and seconded by Paul Villella to enter into Executive Session at 5:35 (carried). A motion was made by Duane Duffy and seconded by TJ Weaver to exit Executive Session and enter into Regular Meeting at 5:58 (carried). Litigation was discussed with no action taken.

**ADJOURNMENT OF MEETING**- A motion was made by Duane Duffy and seconded by Tony King to adjourn the meeting at 6:14 p.m. (carried).

Jack Fowler, Chairperson

TLB