



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

IV. APPROVAL OF MINUTES FROM PREVIOUS REGULAR MEETING

It is recommended that the minutes from regular meeting on February 9, 2022, be approved.

V. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY (limit 2 minutes)

VI. MANAGER'S REPORT

VII. ENGINEER'S REPORT

VIII. PROJECT ENGINEER'S REPORT

IX. SOLICITOR'S REPORT

X. COMMITTEE REPORTS

- a. Administration
- b. Finance – **Water/Sewer Licenses for operators**
- c. Fire Department
- d. Hiring
- e. Johnsonburg Borough
- f. Operations – **Restroom, replacing doors and window**

XI. AMERICAN RIVERS

Presentation on Powers Run Dam Breach – Lisa Hollingsworth

XII. OPENING OF SEALED BIDS

Opening of sealed bids for the purchase of 1845 Long Level Road.

XIII. AUTHORIZED OFFICIAL RESOLUTION

It is recommended to approve JMA Secretary and JMA Manager as officials to execute all documents and agreements between JMA and the Commonwealth Financing Authority to facilitate and assist in obtaining grants.

XIV. APPROVAL OF DRAW-DOWN LOAN FOR WWTP UPGRADE

It is recommended that the draw -down loan of \$335,200.00 for the WWTP upgrade be approved.

XV. APPROVAL FOR POWER BROOMS

It is recommended that 3 power brooms be purchased (\$2249.70) under USDA contingency funds be approved.

XVI. APPROVAL TO PAY FOR 12 INCH LINE OFF 3RD AVENUE TANK

It is recommended a payment for \$_____ be approved to Continental Construction.

XVII. APPROVAL TO PAY AMENDMENT TO OWNER ENGINEER AGREEMENT, AMENDMENT NO. 2

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

XVIII. APPROVAL OF TREASURERS REPORT

It is recommended that the Treasurer's report for September 2021 be approved.

XIX. APPROVAL OF BILLS

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

- i. WATER: \$85,585.96
- ii. WASTEWATER: \$37,339.18
- iii. WATER LINE EXTENSION PROJECT: \$15,026.86 – ***this was pd out of general, adj. in March

XX. BUSINESS AFFAIRS

XXI. BOARD DISCUSSION

- a. Jack Fowler to speak about Jones Township rate increase.

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

XXIII. 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.

XXIV. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be April 13, 2022.