**JOHNSONBURG MUNICIPAL AUTHORITY**

**Regular Meeting Minutes**

**Wednesday, April 10, 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, Earl Park, Duane Duffy, Paul Villella, Tony King

Eric Poague - excused

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

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

**APPROVAL OF AGENDA** - A motion was made by Earl Park and seconded by TJ Weaver 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 Duane Duffy to approve the minutes from the March 13, 2024 Regular Meeting (carried).

**MANAGER’S REPORT** – Copy attached

**WATER REPORT** – Copy attached

**SEWER REPORT** – Copy attached

**ENGINEER’S REPORT** – Copy attached

**SOLICITOR’S REPORT** – Solicitor Reith informed the board that the temporary easements for the Route 219 Extension have expired and will need redone.

**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 Earl Park and seconded by TJ Weaver to approve the Treasurer’s report (carried). The finance committee will meet to discuss the bank account balances and transferring additional monies to PLGIT.

**BILLS FOR PAYMENT** – A motion was made by Earl Park and seconded by TJ Weaver to approve the bills for payment in the amount of $59,556.40 (carried).

**Bank Balances as of: March 31, 2024**

**Northwest**

Sewer Money Market - $ 64,516.71

Payroll - $ 150,434.93

Water Pennvest - $ 510.67

Sewer Pennvest - $ 17,558.66

Operating Checking - $ 171,395.43

Sewer Savings - $ 52,556.74

Water Savings - $ 214,826.65

**CNB**

Savings Acct. - $ 11,772.47

Water Project Checking (COA) - $ 96,286.63

Sewer Checking - $ 21,489.97

Waterline Extension - $ 14.00

**PLGIT**

General Fund - $ 544,025.39

**Debt Payments**

CNB Mortgage - $ 327.92

CNB Line of Credit Interest Only (Waterline Ext.) - $ 1,469.36

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

Pennvest - $ 8,580.54

Pennvest - $ 11,718.30

**OLD BUSINESS**

* Travis Long from JHA said that the Act 57 Rate Study is ongoing
* Solicitor Reith explained the changes in the new draft of the By-laws

**NEW BUSINESS**

* Brian will send Jones Township Municipal Authority a letter informing them that they will owe a portion of the wastewater treatment plant upgrade that is currently being done.

**COMMENTS FROM VISITORS –** Emil Zaunick thanked the board for allowing him to trickle his water in the winter months. Joyce Maletto informed the board that this was her last meeting. The board would like to thank her for her reporting of our board meetings in the Johnsonburg Press through the years.

**EXECUTIVE SESSION –** A motion was made by Earl Park and seconded by TJ Weaver to enter into Executive Session at 4:53 (carried). A motion was made by TJ Weaver and seconded by Earl Park to exit Executive Session and enter into Regular Meeting at 5:40 (carried). Personnel and litigation were 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 5:41 p.m. (carried).

Jack Fowler, Chairperson

TLB