



- 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 March 9, 2022, be approved
- VI. **APPROVAL OF MINUTES FROM SPECIAL MEETING**
It is recommended that the minutes from special meeting on March 22, 2022, be approved.
- VII. **COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY (limit 2 minutes)**
 - a. **AMERICAN RIVERS**
Powers Run Dam Breach – Lisa Hollingsworth-Segedy, AICP
- VIII. **MANAGER'S REPORT**
- IX. **ENGINEER'S REPORT**
- X. **PROJECT ENGINEER'S REPORT**
- XI. **SOLICITOR'S REPORT**
- XII. **COMMITTEE REPORTS**
 - a. Administration
 - b. Finance
 - i. **Rick Zeigler and Dan Newell to update the board on financial meeting with Geci Accounting.**
 - c. Fire Department
 - d. Hiring
 - e. Johnsonburg Borough
 - i. **TJ to discuss sewer issue at community building.**
 - f. Operations
- XIII. **APPROVAL TO UPGRADE COMPUTER SYSTEMS AT JMA**
It is recommended that computer systems be upgraded through ACS for \$1,973.61 be approved. Quotes attached.
- XIV. **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 through USDA.
- XV. **APPROVAL OF TREASURERS REPORT**
It is recommended that the Treasurer's report for March 2022 be approved.
- XVI. **APPROVAL OF BILLS**
It is recommended that the enclosed list of bills be approved as presented.
 - i. WATER: \$68,609.08
 - ii. WASTEWATER: \$51,858.23
 - iii. Continental Pay App #15: \$6,500.00
- XVII. **BUSINESS AFFAIRS**
- XVIII. **BOARD DISCUSSION**

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

XX. 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.

XXI. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be May 11, 2022.

DRAFT