**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Wednesday, May 21, 2025**

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, Paul Villella, Tony King

Duane Duffy – excused, Eric Poague – excused

Also present: Tracey Brown

**VISITORS** – None

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

A motion was made by Earl Park and seconded by TJ Weaver to approve Sharkey, Piccirillo & Keen, LLP as the auditing firm for JMA’s 2024 financial audit (carried).

A motion was made by Earl Park and seconded by Tony King to approve payment to Mike King in the amount of $811.39 for sewer damage to his bathroom floor (carried).

A motion was made by TJ Weaver and seconded by Tony King to send a letter, signed by Chairman Fowler, to TG Pipe Services requesting reimbursement of the $811.39 payment to Mike King for his sewer damage (carried).

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Earl Park and seconded by Tony King to adjourn the meeting at 4:45 p.m. (carried).

Jack Fowler, Chairperson

TLB