



JOHNSONBURG MUNICIPAL AUTHORITY

601 Market Street • Johnsonburg, Pennsylvania 15845 • (814) 965-4218

AGENDA

REGULAR MEETING

WEDNESDAY May 10th, 2023

4:00 PM BOARD MEETING

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) VISITORS COMMENTS on agenda items. (2 minute limit)
- 6) EXECUTIVE SESSION (IF NEEDED) Note: discussion is limited to Personnel, Litigation, Property, etc.
- 7) APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
 - April 12 and April 26, 2023
- 8) Manager's Report
- 9) Water Report
- 10) Sewer Report
- 11) Engineer's Report
- 12) Solicitor's Report
- 13) Committee Reports
 - Administrative - JTMA Meeting – Brian Buesink, JR DePanfillis and Jack Fowler met with Fred Maletto III, Mike and Kelly from Jones Township Municipal Authority. Much was discussed about the recent increases and the major complaint that they had is two increases within 4 months. They also stated that they would either like a flat rate charge or pay per 1000 Gal, but not both.
 - Operations
 - Finance
 - Fire Department
 - Hiring
 - Johnsonburg Borough
 - Grants
- 14) Treasurer's Report
 - (1) Approve Treasurer's Report
- 15) Bills for Payment
 - (1) Approve Bills for Payment
- 16) BOARD DISCUSSION
 - (1) Geci & Assoc would like to enter into an agreement with JMA for the audit preparations
 - (2) Truck Payback - Suggested - 3 years make 36 equal payments to savings accounts
- 17) BUSINESS AFFAIRS
- 18) COMMENTS FROM VISITORS
- 19) EXECUTIVE SESSION (If Needed)
- 20) Adjourn