



- 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 April 13, 2022, be approved.
- VI. APPROVAL OF MINUTES FROM SPECIAL MEETING**  
It is recommended that the minutes from special meeting on April 21, 2022, be approved.
- VII. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY (*limit 2 minutes*)**
  - a. Quinn Cunningham from Geci Accounting will be providing information on cash flow at JMA
- VIII. MANAGER'S REPORT**
- IX. ENGINEER'S REPORT**
- X. PROJECT ENGINEER'S REPORT**
- XI. SOLICITOR'S REPORT**
- XII. COMMITTEE REPORTS**
  - a. Administration
  - b. Finance
  - c. Fire Department
  - d. Hiring
  - e. Johnsonburg Borough
  - f. Operations
- XIII. APPROVAL TO PAY CONTINENTAL CONSTRUCTION FOR RESTORATION WORK**  
It is recommended that Continental Construction to be paid for restoration work for water line extension work along old route 219, invoice enclosed.
- XIV. APPROVAL OF TREASURERS REPORT**  
It is recommended that the Treasurer's report for April 2022 be approved.
- XV. APPROVAL OF BILLS**  
It is recommended that the enclosed list of bills be approved as presented.
  - i. WATER: \$65,244.30
  - ii. WASTEWATER: \$62,021.50
  - iii. Kronenwetter Pay App #16: \$16,040.47
  - iv. GD&F INVOICE #75: \$15,758.00
- XVI. BUSINESS AFFAIRS**
- XVII. BOARD DISCUSSION:**
  - a. Licenses for field staff
  - b. Restroom at Powers Run Garage
  - c. Placement of hydrant on Long Level Road
  - d. Jones Township Sewer rates
  - e. Request for bids to sell: Kubota UTV and pressure/sucker truck and trailer
  - f. Demo of house at 510 Glenn Hazel Road. Per borough this needs completed in 90 days (May 30, 2022). We will need an extension.

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

**XIX. 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.*

**XX. ADJOURNMENT OF MEETING**

\*The next regular JMA Board meeting will be June 8, 2022