**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Thursday, May 2, 2024**

The meeting was called to order at 4:02 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

**ROLL CALL** – Jack Fowler, Earl Park, Duane Duffy, Paul Villella, Tony King

TJ Weaver – excused, Eric Poague - excused

Also present: Brian Buesink, Solicitor Reith

**VISITORS** – None

**APPROVAL OF AGENDA** - A motion was made by Earl Park and seconded by Tony King to approve the agenda (carried 4-1).

**VISITOR COMMENTS (on agenda related items)** – None

**EXECUTIVE SESSION** – None

**PENNVEST FUNDING FOR WATERLINE EXTENSION, LETTER OF RESPONSIBILITY** – A motion was made by Earl Park and seconded by Paul Villella to approve a letter of responsibility written and edited by Solicitor Reith be forwarded to JHA Companies. Roll call vote: Jack Fowler – yes, Earl Park – yes, Duane Duffy – yes, Paul Villella – yes, Tony King – yes (carried 5-0).

**NEW BUSINESS** - None

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION – None**

**ADJOURNMENT OF MEETING**- A motion was made by Duane Duffy and seconded by Earl Park to adjourn the meeting at 4:34 p.m. (carried).

Jack Fowler, Chairperson

TLB