

**JOHNSONBURG MUNICIPAL AUTHORITY**

**SPECIAL MEETING AGENDA**

**WEDNESDAY, May 22, 2024**

**4:00 PM**

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. DISCUSS TRANSFER OF POWERS AVE. PROPERTY AND DAM
8. AMEND THE PENNVEST LETTER OF RESPONSIBILITY TO REFLECT THE INCREASE IN COST
9. NEW BUSINESS
10. COMMENTS FROM VISITORS
11. EXECUTIVE SESSION (If needed)
12. ADJOURN