**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Wednesday, May 22, 2024**

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, Earl Park, Duane Duffy, Paul Villella, Eric Poague, Tony King

TJ Weaver – excused

Also present: Brian Buesink, Tracey Brown, Solicitor Reith

**VISITORS** – None

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

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

**EXECUTIVE SESSION** – None

**TRANSFER OF POWERS AVE. PROPERTY AND DAM** – A motion was made by Tony King and seconded by Earl Park to direct our chairman, solicitor and engineer to meet with the borough president and solicitor concerning the legal matters of this transfer (carried 5-1).

**AMEND THE LETTER OF RESPONSIBILITY FOR THE PENNVEST APPLICATION** – A motion was made by Tony King and seconded by Eric Poague to amend the PennVest letter of responsibility to reflect the increase in the amount being applied for (carried).

**NEW BUSINESS** - None

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** A motion was made by Eric Poage and seconded by Earl Park to enter into executive session at 4:50 (carried). A motion was made by Earl Park and seconded by Eric Poague to exit executive session and enter into the regular meeting at 5:02 (carried). Personnel & litigation were discussed with no action taken.

**ADJOURNMENT OF MEETING**- A motion was made by Earl Park and seconded by Duane Duffy to adjourn the meeting at 5:03 p.m. (carried).

Jack Fowler, Chairperson

TLB