**JOHNSONBURG MUNICIPAL AUTHORITY**

**Regular Meeting Minutes**

**Wednesday, May 14, 2025**

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: Corey McCabe, Bryon Gregori, Tracey Brown, Solicitor Brown via ZOOM, Travis Long & Kathleen Mooney of JHA via ZOOM

**VISITORS** – None

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

**COMMENTS FROM VISITORS** – A letter from Evona Barna of 121 Clarion Rd. was read. She was disputing a $75 call out fee that she was charged for a 7:00 a.m. emergency call out to shut her water off. The board discussed the matter and decided that the fee should remain on her account.

**EXECUTIVE SESSION** – None

**APPROVAL OF MINUTES FROM PREVIOUS MEETING** – A motion was made by Eric Poague and seconded by Paul Villella to approve the minutes from the April 9, 2025 Regular Meeting (carried).

**MANAGER’S REPORT** – Copy attached.

**WATER REPORT** – Copy attached

**SEWER REPORT** – Copy attached. The sewer issue behind the Community Building was discussed. It was decided that JMA’s Borough Committee will meet with members of the Borough to discuss the grease issue and rain water issue in the sewer line. Tracey will contact Rachel to set it up.

**ENGINEER’S REPORT** – Copy attached

**SOLICITOR’S REPORT** – Solicitor Brown reported that the leases with residents on Powers Ave. have expired and many updates are required. A motion was made by Tony King and seconded by Earl Park to have Solicitor Brown proceed with updating and renewing the leases on the Powers Ave. properties (carried).

**COMMITTEE REPORTS** –

1. Administrative – none
2. Operations – none
3. Finance – none
4. Fire Department – none
5. Hiring - none
6. Johnsonburg Borough – none
7. Grants – none

**TREASURER’S REPORT** – A motion was made by Eric Poague and seconded by Tony King to approve the Treasurer’s report (carried).

**BILLS FOR PAYMENT** – A motion was made by Eric Poague and seconded by Paul Villella to approve the bills for payment in the amount of $ 116,232.58 (carried).

**Bank Balances as of: April 30, 2025**

**Northwest**

Payroll - $ 162,362.17

Water Pennvest - $ 510.67

Sewer Pennvest - $ 37,867.46

Operating Checking - $ 251,751.71

Sewer Savings - $ 52,585.13

Water Savings - $ 135,667.80

**CNB**

Savings Acct. - $ 10,023.56

Water Project Checking (COA) - $ 40,829.93

Sewer Checking - $ 32,600.37

Waterline Extension - $ 14.00

**PLGIT**

General Fund - $ 704,760.22

Sewer General Fund - $ 93,740.54

Water General Fund - $ 100,108.41

**Debt Payments**

CNB Mortgage - $ 327.92

CNB Line of Credit Interest Only (Waterline Ext.) - $ 1,734.47

CNB Draw Loan (WWTP Upgrade) - $ 3,459.20

Pennvest (Sewer)- $ 8,580.54

Pennvest (Sewer)- $ 11,718.30

**OLD BUSINESS –**

* A motion was made by Eric Poague and seconded by Tony King to approve the Watermain Connection Guide as presented (carried 4-2).

**NEW BUSINESS**

* A motion was made by Eric Poague and seconded by Duane Duffy to approve the 2023 financial audit completed by McKeever, Varga & Senko (carried).

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Eric Poague and seconded by Earl Park to adjourn the meeting at 6:08 p.m. (carried).

Jack Fowler, Chairperson

TLB