



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

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

Ralph Maletto – wants to speak on sewer issues

V. 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.

VI. APPROVAL OF MINUTES FROM PREVIOUS REGULAR MEETING

It is recommended that the minutes from regular meeting on May 11, 2022, be approved.

VII. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY (*limit 2 minutes*)

VIII. MANAGER'S REPORT

IX. WATER REPORT

X. WASTE-WATER REPORT

XI. ENGINEER'S REPORT

XII. PROJECT ENGINEER'S REPORT

XIII. SOLICITOR'S REPORT

XIV. COMMITTEE REPORTS

- a. Administration
- b. Finance
- c. Fire Department
- d. Hiring
- e. Johnsonburg Borough
- f. Operations

XV. BIDS FOR FLUSHER TRUCK (MUNICIPAL BID)

It is recommended to sell the JMA flusher truck per highest bid.

XVI. APPROVAL TO CHANGE RATE STRUCTURE FOR JTMA

It is recommended to approve to change the rate structure of Jones Township Municipal Authority, Sewer, from customer to EDU.

XVII. APPROVAL OF USDA CONTINGENCY PURCHASES

- It is recommended to use remaining USDA contingency funds to purchase valves and hydrants for JMA system at an estimated amount of \$137,921.12.
- It is recommended to use USDA contingency funds, \$420.00 for security upgrades, Willman Pontiac pump station and 109 1st Avenue.
- It is recommended to use USDA contingency funds, Geci Accounting – services for January, February, and March of 2022 in the amount of \$5,250.00.

XVIII. APPROVAL OF TREASURERS REPORT

It is recommended that the Treasurer's report for May 2022 be approved.

XIX. APPROVAL OF BILLS

It is recommended that the enclosed list of bills be approved as presented.

- i. WATER: \$62,620.53
- ii. WASTEWATER: \$59,836.41
- iii. WATER LINE EXTENSION PROJECT: \$927.75
- iv. REQUISITION #80 to USDA, JMA DRAW #75: \$420.00

XX. BUSINESS AFFAIRS

XXI. BOARD DISCUSSION

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

XXIII. 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.

XXIV. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be July 13, 2022.