**JOHNSONBURG MUNICIPAL AUTHORITY**

**Regular Meeting Minutes**

**Wednesday, April 9, 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, TJ Weaver via ZOOM, Earl Park, Duane Duffy, Paul Villella, Tony King

Eric Poague – excused

Also present: Brian Buesink, Bryon Gregori, Tracey Brown, Solicitor Brown, Kathleen Mooney of JHA via ZOOM

**VISITORS** – Tracy Crowe, Ridgway Record

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

**COMMENTS FROM VISITORS** – None

**EXECUTIVE SESSION** – None

**APPROVAL OF MINUTES FROM PREVIOUS MEETING** – A motion was made by Earl Park and seconded by Paul Villella to approve the minutes from the March 12, 2025 Regular Meeting (carried).

**MANAGER’S REPORT** – Copy attached. The bridge at Vennor’s Island was discussed. It will be taken care of by Domtar so that it doesn’t freeze.

**WATER REPORT** – Copy attached

**SEWER REPORT** – Copy attached

**ENGINEER’S REPORT** – Copy attached

**SOLICITOR’S REPORT** – None

**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 Earl Park and seconded by Tony King to approve the Treasurer’s report (carried).

**BILLS FOR PAYMENT** – A motion was made by Earl Park and seconded by Tony King to approve the bills for payment in the amount of $ 68,155.16 (carried).

**Bank Balances as of: March 31, 2025**

**Northwest**

Payroll - $ 159,373.36

Water Pennvest - $ 510.67

Sewer Pennvest - $ 37,866.71

Operating Checking - $ 305,100.68

Sewer Savings - $ 52,582.97

Water Savings - $ 115,713.02

**CNB**

Savings Acct. - $ 12,127.96

Water Project Checking (COA) - $ 40,829.93

Sewer Checking - $ 36,059.57

Waterline Extension - $ 14.00

**PLGIT**

General Fund - $ 702,213.86

Sewer General Fund - $ 93,401.85

**Debt Payments**

CNB Mortgage - $ 327.92

CNB Line of Credit Interest Only (Waterline Ext.) - $ 1,618.84

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

Pennvest (Sewer)- $ 8,580.54

Pennvest (Sewer)- $ 11,718.30

**OLD BUSINESS -** None

**NEW BUSINESS**

* A motion was made by Earl Park and seconded by Tony King to table reviewing the Watermain Connection Guide and have the Operations Committee review it and make recommendations (carried).
* A motion was made by Tony King and seconded by Duane Duffy to pass the Resolution for the PA Small Water and Sewer Program grant of $ 90,000 for Center St. Sewer Rehabilitation for the Community Center (carried).
* A motion was made by Earl Park and seconded by Duane Duffy to pass the Resolution for the PA Small Water and Sewer Program grant of $ 495,000 for Center St. Transite Pipe Replacement (carried).
* A motion was made by Tony King and seconded by Earl Park to pass the Resolution for the PA Small Water and Sewer Program grant of $ 478,000 for Groundwater Well Testing and Development (carried).
* A motion was made by Earl Park and seconded by Paul Villella to approve a corrected Route 219 Waterline Extension Resolution previously adopted on 9/11/2024, with such correction being a minor word change only, that does not include the expenditure of funds or the execution of a contract. This motion constitutes de minimis business of the Authority that was brought to the Authority’s attention within 24 hours of the regularly scheduled board meeting (carried).

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Duane Duffy and seconded by Paul Villella to adjourn the meeting at 5:00 p.m. (carried).

Jack Fowler, Chairperson - TLB