



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

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

Jimmy Lenze to speak on proper license.

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 June 8, 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 – Field staff water/sewer licenses.

XV. BIDS FOR VAC TRAILER(MUNICIPAL)

It is recommended to sell the JMA VAC TRAILER, per highest bid.

XVI. APPROVAL TO CHANGE RATE STRUCTURE FOR JTMA

It is recommended to approve the following for JTMA:

- \$25.00 per EDU per month per 2500 gallons of sewage and whatever rate is for overages per time of billing.
- JTMA meter will be calibrated once per year at the cost of JTMA, and then given to JMA.
- Contribute a percentage toward WWTP upgrades.

XVII. APPROVAL FOR THE FOLLOWING UNDER USDA CONTINGENCY FUNDS

It is recommended to approve the following (information available on Requisition 81):

- GECl Accounting: \$5250.00
- Truck Logos: \$1340.00
- Plant Dehumidifier: \$3799.00
- Continental Extra's: \$4029.91

XVIII. APPROVAL – NEW FURNACE AND AC UNIT

It is recommended to approve the replacement of the furnace and AC unit for the 1st floor at the JMA office (the unit is no longer functional). Bid will be awarded to _____.

XIX. APPROVAL TO HIRE A LABORER

It is recommended to approve the hiring of a laborer for JMA.

XX. APPROVAL OF TREASURERS REPORT

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

XXI. APPROVAL OF BILLS

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

- i. WATER: \$89,674.76
- ii. WASTEWATER: \$61,494.45
- iii. GD&F Invoice #87099, Requisition #81: \$1800.00
- iv. Continental Construction, Contract 4, water distribution system, Requisition #81: \$11,980.00

XXII. BUSINESS AFFAIRS

XXIII. BOARD DISCUSSION

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

XXV. 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.

XXVI. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be August 10, 2022.