



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

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

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 July 13, 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 – Laborer at JMA
- e. Johnsonburg Borough
- f. Operations

XV. APPROVAL OF TREASURERS REPORT

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

XVI. APPROVAL TO HIRE A LABORER

It is recommended to approve the hiring of _____ for the laborer position at JMA.

XVII. APPROVAL OF RESOLUTION

It is recommended to approve resolution relative to committee attendance (enclosed resolution 8-10-2022)

XVIII. APPROVAL OF JMA REPORT MODIFICATION

It is recommended to approve JMA report modification proposal, for DEP reporting. (attached).

XIX. APPROVAL OF BILLS

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

- i. WATER: \$55,556.82
- ii. WASTEWATER: \$84,378.50

XX. BUSINESS AFFAIRS

XXI. BOARD DISCUSSION

XXII. COMMENTS FROM VISITORS (*limit 2 minutes*) – Eric Poague

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 September 14, 2022.