**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Monday, August 26, 2024**

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

**VISITORS** – None

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

**VISITOR COMMENTS (on agenda related items)** – None

**EXECUTIVE SESSION** – None

**RESIGNATION OF SOLICITOR REITH** – A motion was made by Earl Park and seconded by Eric Poague to accept, with regret, the resignation of Solicitor Reith (carried).

**HIRE NEW SOLICITOR** - A motion was made by Duane Duffy and seconded by Eric Poague to hire Rick Brown as solicitor at a rate of $250/hour (carried).

**NEW BUSINESS** - None

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Duane Duffy and seconded by Tony King to adjourn the meeting at 4:24 p.m. (carried).

Jack Fowler, Chairperson

TLB