**JOHNSONBURG MUNICIPAL AUTHORITY**

**Regular Meeting Minutes**

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

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

**VISITORS** – JR DePanfilis

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

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

**EXECUTIVE SESSION** – None

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS** – A motion was made by Duane Duffy and seconded by Tony King to approve the minutes from the September 11, 2024 Regular Meeting (carried). A motion was made by Tony King and seconded by Duane Duffy to approve the minutes from the September 30, 2024 Special Meeting (carried).

**MANAGER’S REPORT** – Copy attached

**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 – Jack Fowler requested flow tests when flushing lines & said that the fire dept. would like to know how many hydrants are going in on the Rt. 219 Waterline Extension Project
5. Hiring - none
6. Johnsonburg Borough - none
7. Grants – none

**TREASURER’S REPORT** – A motion was made by Eric Poague and seconded by Earl Park to approve the Treasurer’s report (carried).

**BILLS FOR PAYMENT** – A motion was made by Eric Poague and seconded by Tony King to approve the bills for payment in the amount of $82,228.42 (carried).

**Bank Balances as of: September 30, 2024**

**Northwest**

Payroll - $ 141,206.41

Water Pennvest - $ 510.67

Sewer Pennvest - $ 37,862.06

Operating Checking - $ 385,064.28

Sewer Savings - $ 52,569.88

Water Savings - $ 125,274.97

**CNB**

Savings Acct. - $ 12,198.50

Water Project Checking (COA) - $ 96,286.63

Sewer Checking - $ 56,814.77

Waterline Extension - $ 14.00

**PLGIT**

General Fund - $ 686,120.31

Sewer General Fund - $ 91,261.24

**Debt Payments**

CNB Mortgage - $ 327.92

CNB Line of Credit Interest Only (Waterline Ext.) - $ 1,787.99

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

Pennvest - $ 8,580.54

Pennvest - $ 11,718.30

**OLD BUSINESS**

* The Act 57 Rate Study is wrapped up and under review.
* Solicitor Reith is reviewing a letter to be sent to JTMA.
* There was a short conversation on the Powers Ave. property and dam.

**NEW BUSINESS**

* A motion was made by Tony King and seconded by Paul Villella to award the Route 219 Waterline Extension Project to C & R Directional Boring, LLC in the amount of $ 3,279,366 (carried).

**COMMENTS FROM VISITORS –** JR DePanfilis asked if there was an inspector for the Route 219 Waterline Ext. job.

**EXECUTIVE SESSION –** A motion was made by Earl Park and seconded by Eric Poague to enter into executive session at 5:25 (carried). A motion was made by Eric Poague and seconded by Paul Villella to exit executive session at 5:47 (carried). A motion was made by Eric Poague and seconded by Earl Park to enter into regular meeting at 5:47 (carried). Litigation was discussed with no action taken.

**ADJOURNMENT OF MEETING**- A motion was made by Eric Poague and seconded by Duane Duffy to adjourn the meeting at 5:48 p.m. (carried).

Jack Fowler, Chairperson

TLB