**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Tuesday, November 26, 2024**

The meeting was called to order at 1:00 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

**ROLL CALL** – Jack Fowler, TJ Weaver, Duane Duffy, Paul Villella, Eric Poague via ZOOM

Tony King – excused, Earl Park - excused

Also present: Brian Buesink, Tracey Brown, Corey McCabe

**VISITORS** – None

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

**PASS RESOLUTIONS TO APPLY FOR LSA GRANTS** – A motion was made by TJ Weaver and seconded by Duane Duffy to pass resolutions to apply for the following LSA grants (carried):

* Clarion Road waterline replacement in the amount of $557,542
* Main Street water line replacement in the amount of $461,786

**COMMENTS FROM VISITORS –** Corey McCabe thanked the board for the gift cards given to the employees for Thanksgiving.

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Duane Duffy and seconded by Eric Poague to adjourn the meeting at 1:03 p.m. (carried).

Jack Fowler, Chairperson

TLB