



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 August 10, 2022, be approved.

VII. MANAGER'S REPORT

VIII. WATER REPORT

IX. WASTE-WATER REPORT

X. ENGINEER'S REPORT

XI. PROJECT ENGINEER'S REPORT

XII. SOLICITOR'S REPORT

XIII. COMMITTEE REPORTS

- a. Administration
- b. Finance
- c. Fire Department
- d. Hiring
- e. Johnsonburg Borough
- f. Operations

XIV. APPROVAL OF TREASURERS REPORT

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

XV. FERRAGINE FUNERAL HOME – SIDEWALK, STEPS AND HAND RAILING DAMAGE

It is recommended for JMA to repair steps/hand railing per the Ferragine Funeral Home. Pictures of issues will be presented at the JMA board meeting along with quotes for repairs.

XVI. MMO – JMA PENSION PLAN FOR 2023

It is recommended to approve the 2023 MMO for the JMA pension plan. MMO worksheet attached.

XVII. PLATE TAMPER

It is recommended to approve the purchase of a plate tamper in the amount of \$2995.00 under USDA contingency funds.

XVIII. USA BLUE BOOK PURCHASES

It is recommended to approve the purchase: poly drum truck, vertical tank, water valve decals, and marking posts in the amount of \$3698.40 under USDA contingency funds.

XIX. CALL OUT PAY

It is recommended to approve one- and one-half times pay on a CALL-OUT for a JMA hourly employee.

XX. APPROVAL OF BILLS

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

- i. WATER: \$53,839.79
- ii. WASTEWATER: \$40,576.15

XXI. BUSINESS AFFAIRS

XXII. BOARD DISCUSSION

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

XXIV. 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.

XXV. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be October 12, 2022.