SPECIAL MEETING

Wednesday September 15, 2021 11:00 AM Board Meeting MINUTES



- The meeting was called to order at 11:00 am by Chairman James Reinsburrow followed by the Pledge of Allegiance and moment of silence
- Roll call In attendance were James Reinsburrow, Charles DeStephano, Kenneth Polaski, Thomas Weaver, Richard Zeigler, Dan Newell, Tracey Mehalko (Earl Park – excused, Dennis Asti – absent)
- Visitors Bryan Stockman (The Ridgway Record reporter), Emil Zaunick, Linda Tillack, Bruce Lindgren, and Mike Parrish
- A motion was made by Richard Zeigler and seconded by Thomas Weaver to approve the MMO Pension Plan for year 2022. Motion carried unanimously by members present.
- Comments from visitors Emil Zaunick asked what the pension plan is. Mike Parrish and Bruce Lindgren
 questioned their intermittent low water pressure in recent weeks. Linda Tillack stated that decisions
 made by the board must go through a public meeting and recorded in the minutes.
- Executive session A motion was made by Thomas Weaver and seconded by Charles DeStephano to enter executive session at 11:44 am. Roll Call Vote Charles DeStephano-yes, Richard Zeigler-no, Kenneth Polaski-yes, James Reinsburrow-no, Thomas Weaver-yes. The interview process for a potential hire was discussed. A motion was made by Richard Zeigler and seconded by Kenneth Polaski to exit executive session at 12:22 pm. Motion carried unanimously by members present. A motion was made by Richard Zeigler and seconded by Tomas Weaver to enter special meeting at 12:23 pm. Motion carried unanimously by members present.
- Adjournment of meeting A motion was made at 12:24 by Richard Zeigler and seconded by Charles DeStephano to adjourn the meeting. Motion carried unanimously by members present.

^{*}The next JMA Board meeting will be October 13, 2021.