

**JOHNSONBURG MUNICIPAL AUTHORITY**  
**SPECIAL MEETING**  
**TUESDAY JANUARY 18, 2022**

The meeting was called to order at 1:00 pm by Chairman James Reinsburrow followed by Pledge of Allegiance and moment of silence.

**ROLL CALL** – In attendance were James Reinsburrow, Charles DeStephano, Richard Zeigler, John Fowler, Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Richard Brown (via Zoom), Tracey Mehalko, Ken Caldwell

**VISITORS** –Eric Poague

**EXECUTIVE SESSION** – A motion was made by Thomas Weaver and seconded by Earl Park to enter executive session at 1:02 pm. Motion carried unanimously by members present. Personnel and matters of employment were discussed with no action taken.

A motion was made by Richard Zeigler and seconded by John Fowler to exit executive session at 2:28 pm. Motion carried unanimously by members present.

A motion was made by Richard Zeigler and seconded by Kenneth Polaski to enter regular meeting at 2:29 pm. Motion carried unanimously by members present.

**RAISES TO JMA STAFF** - A motion was made by Earl Park and seconded by Richard Zeigler to approve raises as presented. Ken Caldwell will be offered a 1-year contract. Raises to be effective January 1, 2022. Roll call vote: James Reinsburrow – yes, Earl Park – yes, Richard Zeigler – yes, Kenneth Polaski – yes, Charles Destephano – yes, Thomas Weaver – yes, John Fowler – yes. Motion carried by 7-0 vote.

**DISTRIBUTING SCRAP MONEY** - A motion was made by Earl Park and seconded by Richard Zeigler to use scrap money to purchase coats for JMA staff. Motion carried unanimously by members present.

**LOAN FOR WWTP UPGRADE** - A motion was made by Jack Fowler and seconded by Thomas Weaver to approve JMA to look at borrowing money for WWTP upgrade. Motion carried unanimously by members present.

**LOAN FOR 12 INCH LINE** - A motion was made by Richard Zeigler and seconded by John Fowler to approve seeking bank approval for a loan for the 12-inch line. Securing a loan will be by board approval at a later date. Motion carried unanimously by members present.

**BUSINESS AFFAIRS** – Ken Caldwell informed about filling the new 12-inch water line and turning it into the system. He hopes to begin this task this week.

**BOARD DISCUSSION** – The new 12-inch water line was discussed. Safety at work sites was also discussed.

**COMMENTS FROM VISITORS** – Eric Poague proposed ideas about borrowing money for projects.

**EXECUTIVE SESSION** – None

**ADJOURNMENT OF MEETING**- Motion made by Richard Zeigler and seconded by Kenneth Polaski to adjourn the meeting at 3:00 PM. Motion carried unanimously by members present.

\*The next JMA board meeting will be February 9, 2021.

Kenneth Polaski,  
Secretary  
DJN