

JOHNSONBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
THURSDAY APRIL 21, 2022

The meeting was called to order at 10:00 am by Chairman James Reinsburrow followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Earl Park, James Reinsburrow, Charles DeStephano- absent, Richard Zeigler, Kenneth Polaski, Thomas J. Weaver- excused, Jack Fowler - excused, Dan Newell, and Tracey Mehalko.

EXECUTIVE SESSION – None

APPROVAL TO UPGRADE COMPUTER SYSTEMS AT JMA – A motion was made by Earl Park and seconded by Rick Zeigler to approve computer system upgrades for \$1396.00 and security for \$577.61/month for one year starting in May 2022, for JMA through ACS. Roll call vote: Earl Park – yes, James Reinsburrow - yes, Charles DeStephano- absent, Richard Zeigler - yes, Kenneth Polaski - yes, Thomas J. Weaver- excused, Jack Fowler – excused. Motion carried unanimously by members present.

BUSINESS AFFAIRS – Jones Township sewage and remaining USDA contingency funds were discussed.

BOARD DISCUSSION – None

COMMENTS FROM VISITORS – None

EXECUTIVE SESSION – None

ADJOURNMENT OF MEETING - Motion made by Rick Zeigler and seconded by Ken Polaski to adjourn the meeting at 10:42AM. Motion carried unanimously by members present.

*Next Regular JMA Board Meeting will be 5-11-22

Kenneth Polaski,
Secretary
DJN