

JOHNSONBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
WEDNESDAY NOVEMBER 22, 2021

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 James Reinsburrow, Charles DeStephano, Dennis Asti, Kenneth Polaski, Richard Zeigler – excused, Earl Park- excused Thomas J. Weaver- via zoom Richard Brown – via zoom, Dan Newell, Tracey Mehalko.

APPROVAL OF JMA 2022 BUDGET – A motion was made by Chuck DeStephano and seconded Ken Polaski by to approve the 2022 JMA Budget. Motion Carried unanimously by members present.

APPROVAL OF WATER LINE EXTENSION PROJECT INVOICE – A motion by Ken Polaski and seconded by Chuck DeStephano to approve the Water Line Extension Project Invoice for \$4,089.40. Motion Carried unanimously by members present.

VISITORS – Brian Stockman – Ridgway Record

COMMENTS FROM VISITORS – Brian Stockman inquired about cost for Heat Tape on Venners Island. Brian Stockman asked about 2 quotes for WWTP upgrade.

BUSINESS AFFAIRS – Discussion on Venners Island and delay in materials. Corey McCabe’s recommendation on upgrading WWTP and heat tape on Venners Island. There was a motion made by Chuck DeStephano and seconded by Ken Polaski to amend agenda to include heat tape to Venners Island Bridge. Motion Carried unanimously by members present. Then a motion was made by Chuck DeStephano and seconded by Ken Polaski to approve the installation of heat tape at Venners Island Bridge at a cost of \$17,826.00 contingent upon recommendation from Travis Long by 11-26-21. Motion Carried unanimously by members present.

BOARD DISCUSSION – The WWTP upgrade will be put on 12-8-21 agenda, quote needs reviewed. There was some open discussion on JMA staff pertaining to structure.

EXECUTIVE SESSION – NONE

ADJOURNMENT OF MEETING- Motion made by Denny Asti and seconded by Chuck DeStephano to adjourn the meeting at 10:40 AM. Motion carried unanimously by members present.

Kenneth Polaski,
Secretary
DJN