

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY AUGUST 18, 2020

The meeting was called to order at 5:58 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Charles DeStephano, Kenneth Polaski, Richard Zeigler, Earl Park, James Reinsburrow, Dan Newell, Richard Brown, Dennis Asti, Josh Gunnett, Travis Long, Kerri Shaffer. Thomas J. Weaver and Douglas Haupright excused.

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the July 21, 2020 Regular Meeting was approved as presented. Motion made by Earl Park and seconded by Richard Zeigler; motion carried unanimously.

EXECUTIVE SESSION- Motion made by Earl Park and seconded by Charles DeStephano to enter executive session at 6:00 PM to discuss personnel. motion carried unanimously. Motion made by Earl Park and seconded by Charles DeStephano to exit executive session at 6:20 P.M. Motion made by Earl Park and seconded Charles DeStephano to reenter regular session at 6:21 PM. Motion carried unanimously.

VISITORS- Al Maletto, Joyce Maletto (Johnsonburg Press Reporter), and Brian Stockman (Ridgway Record Reporter).

VISITORS COMMENTS- None

MANAGER'S REPORT- The hard drive at the Wastewater Treatment plant was updated by Motion Industries for \$1500.00. The Sensa phone at Powers Run was updated. JMA has started to the process of reading meter monthly for all residents. Currently JMA have over \$90,225.33 in arrears due to Covid-19. The Kubota was repaired. A TV was purchased to show safety training videos and Zoom Meetings. The Demolition of 109 Bergen Street is set to begin the week of August 16, 2020. JMA was awarded the Act 13 Grant for \$2,500.00. JMA is working with DEP on Powers Run compliance resolutions. Key performance indicators are being implemented at Silver Creek Water Treatment Plant.

Motion made by Earl Park and seconded by Richard Zeigler to move to Direct Deposit for Payroll beginning October 1, 2020. Roll Call Vote: Charles DeStephano-yes, Richard Zeigler-yes, Kenneth Polaski-yes, Dennis Asti-No, Earl Park-yes, and James Reinsburrow-yes. Motion carried.

ENGINEER'S REPORT – JHA continues to be in correspondence with GD&F. The Permitting packages are nearing completion for the Waterline Extension Project. Status is pending scheduling confirmation of all dates for training with Andre from Roberts Filter. JHA continues to submit water and wastewater reports to PADEP and was in compliance status for July. Kroft Chemical installed chemical for addressing fats, oil and greases at the Elk and status is pending.

PROJECT ENGINEER'S REPORT- Contract 1. General Construction- flocculation tank mat foundation wall pours complete, river intake structure concrete work complete, contractor has begun the excavation of the Intake Pump Station and has been backfilling and grading the site when possible. Contract 2. Electrical Construction- install conduit, junction boxes, and pull boxes in control building, following behind Global. Contract 3. Water Storage Tank Work- Site prep work and concrete work has been completed. Tank construction has begun, and the contractor is on schedule to complete project on time however behind on substantial completion with 3rd Ave. Tank. Contract 4. Water Distribution System Improvements- Contractor completed Blaine Avenue. Contractor expected to begin on West Center Street due to Contract No. 1 sill needing a crane pad at the Bergen Street tie in location. Requisition #58 to USDA in the amount of \$1,254,605.80

SOLICITOR'S REPORT- None

FOREMAN'S REPORT – None

COMMITTEE REPORTS –

- a. Administration- None
- b. Finance- None
- c. Fire Department- None
- d. Hiring- None
- e. Johnsonburg Borough-
- f. Operations- None
- g. Union- Received proposal

APPROVAL OF TREASURER’S REPORT-

Revenue Fund- Water & Sewer	\$ 279,299.05
Municipal Savings Account- Water	\$ 1,029,604.39
Municipal Savings Account- Sewer	\$ 76,524.76
Insured Money Funds	\$ 64,139.64
Payroll Fund	\$ 12,338.33
Certificate of Deposit-Sewer- CNB	\$ 25,767.75
Hunt Water Sales-CNB-Savings	\$ 23,238.45
Line of Credit- Checking	\$ 25,406.01
Line of Credit- Waterline Extension	\$12.00

Motion made by Earl Park and seconded by Charles DeStephano, to accept the Treasurer’s report for July 31, 2020, as presented and placed on file for audit; motion carried unanimously.

APPROVAL OF BILLS-

Revenue Fund- Water \$41,156.07

A motion was made by Dennis Asti and seconded by Earl Park to approve the water bills. Motion carried unanimously.

Revenue Fund- Sewer \$24,299.69

A motion was made by Dennis Asti and seconded by Earl Park, to approve the sewer bills. Motion carried unanimously.

COA \$12,741.17

A motion was made by Earl Park and seconded by Richard Zeigler to approve the COA bills. Motion carried unanimously.

Project Engineer \$29,106.00

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Project Engineer bill. Motion carried unanimously.

Contact No. 1 Pay Application \$942,480.75

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 1 Pay Application bills. Motion carried unanimously.

Contract No. 2 Pay Application \$60,482.02

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 2 Pay Application bills. Motion carried unanimously.

Contract No. 3 Pay Application \$128,466.36

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 3 Pay Application bills. Motion carried unanimously.

Contract No. 4 Pay Application \$81,329.50

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 4 Pay Application bills. Motion carried unanimously.

Waterline Extension Project \$6,756.75

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Waterline Extension Project bills. Motion carried unanimously.

BUSINESS AFFAIRS— James Reinsburrow had a customer contact him to see if The Authority has any right of ways through his property. James Reinsburrow stated he has some concerns about the depth dropping at the Dam and The Board asked Dan to put a conserve water request in the paper.

BOARD DISCUSSION- None

COMMENTS FROM VISITORS- None

EXECUTIVE SESSION- None

ADJOURNMENT OF MEETING- Motion made by Earl Park and seconded by Dennis Asti to adjourn the meeting at 7:44 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary
KLS