

**JOHNSONBURG MUNICIPAL AUTHORITY**  
**SPECIAL MEETING**  
**MONDAY JANUARY 6, 2020**

The meeting was called to order at 6:00 P.M. by Vice Chairman Earl Park, followed by the Pledge of Allegiance and moment of silence.

**ROLL CALL**- In attendance were Earl Park, Charles DeStephano, Kenneth Polaski, James Reinsburrow, Dennis Asti, Lisa Sorg, and Kerri Shaffer. Excused Richard Zeigler.

**BOARD DISCUSSION**- Lisa Sorg informed the Authority Board members of the upcoming visit and evaluation of the Water Treatment Plants from the PADEP. PADEP will be at the Water Treatment plants doing a Water filtration Evaluation the week of January 13-16, 2020 and an Audit of the Johnsonburg Municipal Authority Office the week of January 27-31, 2020.

**ADJOURNMENT OF MEETING**- Motion made by James Reinsburrow and seconded by Kenneth Polaski to adjourn the meeting at 7:00 P.M. Motion carried unanimously. Richard Zeigler excused.