

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY JULY 21, 2020

The meeting was called to order at 6:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

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

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the June 16, 2020 Regular Meeting was approved as presented. Motion made by Dennis Asti and seconded by Thomas J. Weaver; motion carried unanimously. Charles DeStephano excused.

EXECUTIVE SESSION- Motion made by (Dan Newell made a motion on accident – Dan Newell cannot make a motion) and seconded by Thomas J. Weaver to enter executive session at 6:01 PM to discuss personnel. motion carried unanimously. Charles DeStephano excused. Motion made by Dennis Asti and seconded by Richard Zeigler to exit executive session and reenter regular session at 6:27 PM. Motion carried unanimously. Charles DeStephano excused.

OPENING OF SEALED BIDS FOR DEMOLITION OF 109 BERGEN STREET- Kinkead- \$9,153.00, Carney Enterprises- \$8,500.00, Bucktail Excavators- \$10,750.00, Nero Enterprises- \$21,550.00, and M&M Construction -\$7900.00.

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

VISITORS COMMENTS- None

MANAGER'S REPORT- Money was sent back to USDA for the Properties purchased from and returned to the County. Unemployment Office has been updated. Panel Fans were purchased for the wastewater treatment plant. The Water and Wastewater Operator list has been updated with DEP. AES installed a power monitor at the Wastewater Plate from March 25, 2020 to April 9, 2020 and no spikes were observed during this period.

Motion made by Dennis Asti and Seconded by Thomas J. Weaver to purchase vests for the crew. Motion carried unanimously. Charles DeStephano excused.

Motion made by Earl Park and seconded by Kenneth Polaski to have the JMA office building repaired. Motion carried unanimously. Charles DeStephano excused.

Motion made by Earl Park and Seconded by Richard Zeigler to go to Direct Deposit on September 1, 2020. Tabled.

ENGINEER'S REPORT – JHA is recommending a Lovibond PTV 2000 turbidimeter. JHA has completed all required Chapter 110 reporting, daily and monthly reporting with DEP, DWELR, and eDMR. Reporting remain ongoing until further notice. The Annual Consumer Confidence report has been submitted to PADEP and uploaded to the JMA website. Boil water advisories continue to be addressed with documentation submission to DEP.

Motion made by Earl Park and seconded by Richard Zeigler to purchase a Lovibond PTV 2000 Turbidity meter for Silver Creek. Motion carried unanimously. Charles DeStephano excused.

PROJECT ENGINEER'S REPORT- Contract No. 1 - General Construction, flocculation tank mat foundation and wall pour continuing. Contractor has been backfilling and grading the site when possible and restarted work on the river intake. Contract No. 2- Electrical Construction- completed conduit in the masonry wall and following behind Global. Contract No. 3-

Water Storage Tanks Work- Continued site work and Contractor is requesting an additional 190-day time extension. This includes 162 days of winter shutdown and 28 days of Corona Virus Shutdown. This is a no cost time extension. Contract No. 4- Water Distribution System Improvements- Contractor continued work on Blaine Avenue, Contractor removed crew and will be back at the end of the month. Currently only will be bringing one crew back to start and second crew may begin a week after the first crew returns. Contractor requested and additional 23 days due to the Corona Virus Shutdown. This is a no cost time extension. Requisition #57 to USDA in the amount of \$829,122.45.

Motion made by Earl Park and seconded by Richard Zeigler to give Contract No. 3 Mid Atlantic Storage an extension of 190 days, at no cost due to winter shut down and Covid 19. August substantial. Motion carried unanimously. Charles DeStephano excused.

Motion made by Earl Park and seconded by Thomas J. Weaver to Contract No. 4 Continental Construction and extension of 23 days due to Covid 19 at no cost to JMA. Motion carried unanimously. Charles DeStephano excused.

SOLICITOR'S REPORT- None

FOREMAN'S REPORT –

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 SEALED BIDS FOR DEMO/RESTORATION OF HOUSE ON:

It is recommended that the sealed bids be reviewed/approved for 109 Bergen Street. Motion made by Earl Park and Seconded by Richard Zeigler to review and approve the sealed bids for 109 Bergen Street. Motion carried unanimously. Charles DeStephano excused.

APPROVAL OF TREASURER'S REPORT-

Revenue Fund- Water & Sewer	\$ 274,344.19
Municipal Savings Account- Water	\$ 1,029,212.11
Municipal Savings Account- Sewer	\$ 76,495.60
Insured Money Funds	\$ 64,128.78
Payroll Fund	\$ 7,450.50
Certificate of Deposit-Sewer- CNB	\$ 25,767.75
Hunt Water Sales-CNB-Savings	\$ 23,231.99
Line of Credit- Checking	\$ 29,745.42

Motion made by Earl Park, and seconded by Thomas J. Weaver, to accept the Treasurer's report for June 16, 2020, as presented and placed on file for audit; motion carried unanimously. Charles DeStephano excused.

APPROVAL OF BILLS-

Revenue Fund- Water \$28,674.65

A motion was made by Earl Park and seconded by Richard Zeigler to approve the water bills. Motion carried unanimously. Charles DeStephano excused.

Revenue Fund- Sewer \$16,234.01

A motion was made by Earl Park and seconded by Thomas J. Weaver, to approve the sewer bills. Motion carried unanimously. Charles DeStephano excused.

COA \$11,673.24

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

Project Engineer \$22,354.00

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

Contact No. 1 Pay Application \$347,670.22

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

Contract No. 2 Pay Application \$20,597.83

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

Contract No. 3 Pay Application \$283,170.06

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

Contract No. 4 Pay Application \$143,657.10

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

Waterline Extension Project \$11,419.25

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

BUSINESS AFFAIRS— Motion made by Earl Park and seconded by Richard Zeigler to award the bid for demo and restoration at 109 Bergen Street to M&M Construction for \$7900.00. Motion carried unanimously. Charles DeStephano excused.

Motion made by Earl Park and seconded by Richard Zeigler to rescind the first motion and include the JMA accepts and awards M&M Construction the bid for 109 Bergen Street for the amount of \$7900.00 if bid amount is firm and not an estimate, they have to hold that price. If the price is not firm the project will be awarded to the next lowest bid (Carney Enterprises). Motion carried unanimously. Charles DeStephano excused.

BOARD DISCUSSION- None

COMMENTS FROM VISITORS- None

EXECUTIVE SESSION- None

ADJOURNMENT OF MEETING- Motion made by Richard Zeigler and seconded by Kenneth Polaski to adjourn the meeting at 7:33 PM. Motion carried unanimously. Charles DeStephano excused.

Kenneth Polaski,
Secretary