**JOHNSONBURG MUNICIPAL AUTHORITY**

**SPECIAL MEETING**

**TUESDAY JUNE 22, 2021**

The meeting was called to order at 4:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

**ROLL CALL** – In attendance were James Reinsburrow, Richard Zeigler, Charles DeStephano, Dennis Asti (via Zoom), Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Ken Caldwell, (Travis Long, Josh Gunnett, and Denny Asti – via ZOOM)

**EXECUTIVE SESSION**- None

**VISITORS**- Brian Stockman (Ridgway Record Reporter)

Via ZOOM - Bobbi Jo Broyles (Diversified Technologies), Angel Fritz (NorthWest Bank), and Mary Moloney (NorthWest Bank)

**VISITORS COMMENTS**- Bobbi Jo Broyles (Diversified Technologies) explained their program/services. Angel Fritz (NorthWest Bank), and Mary Moloney (NorthWest Bank) explained their program/services

**APPROVAL FOR DIVERSIFIED TECHNOLOGIES TO MANAGE WATER AND SEWER BILLING**- Motion made by Rick Zeigler and seconded by Earl Parks for Diversified Technologies to manage water and sewer billing.

Roll call vote:

* Richard Zeigler – Yes
* Ken Polaski – Yes
* Charles DeStephano – Yes
* Thomas Weaver – No
* Earl Parks – Yes
* Dennis Asti – No
* James Reinsburrow – Yes

Motion Passed

**APPROVAL TO ADVERTISE/INTERVIEW/HIRE OFFICE ADMINISTRATOR**- Motion made by Charles DeStephano and seconded by Richard Zeigler advertise/interview/hire office administrator for the Johnsonburg Municipal Authority.

Roll call vote:

* Richard Zeigler – Yes
* Ken Polaski – Yes
* Charles DeStephano – Yes
* Thomas Weaver – Yes
* Earl Parks – Yes
* Dennis Asti – No
* James Reinsburrow – Yes

Motion Passed

**APPROVAL FOR CONTRACT 1 CHANGE ORDER NO. 4 (PER GD&F WATER SYSTEM IMPROVEMENT PROJECT)**- Motion made by Earl Parks and seconded by Richard Zeigler to approve Contract 1 Change Order No. 4 (per GD&F Water System Improvement Project). Motion carried unanimously.

**APPROVAL FOR CONTRACT 1 CHANGE ORDER NO. 5 (PER GD&F WATER SYSTEM IMPROVEMENT PROJECT)**- Motion made by Thomas Weaver and seconded by Charles DeStephano to approve Contract 1 Change Order No. 5 (per GD&F Water System Improvement Project). Motion carried unanimously.

**APPROVAL FOR CONTRACT 2 CHANGE ORDER NO. 2 (PER GD&F WATER SYSTEM IMPROVEMENT PROJECT)**- Motion made by Earl Parks and seconded by Ken Polaski to approve Contract 2 Change Order No. 2 (per GD&F Water System Improvement Project). Motion carried unanimously.

**BOARD DISCUSSION-**

James Reinsburrow requested that the JMA General Manager, Dan Newell write to the Johnsonburg Borough to rescind the request of condemnation of the Bergen Street Alley. Motion made by Earl Parks and Seconded by Richard Zeigler. Motion carried unanimously.

Brian Stockman from the Ridgway Record was commended by JMA for writing a letter to senator Dush’s office, requesting that his office be involved with the start-up of the New Water Treatment Facility. A meeting will take place with JMA and Senator Dush’s office on Friday, June 25, 2021. The purpose of this meeting is to stress the importance of the new water treatment facility start-up and understand the reasons for DEP not issuing the required permit for the water plant start up.

**COMMENTS FROM VISITORS**- None

**EXECUTIVE SESSION**- None

**ADJOURMENT OF MEETING**- Motion made by Richard Zeigler and seconded by Kenneth Polaski to adjourn the meeting at 5:18 PM. Motion carried unanimously.

Kenneth Polaski,

Secretary

DJN