

JOHNSONBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
THURSDAY, MARCH 28, 2019

The meeting was called to order at 1:00 P.M. by Chairman Eric Poague, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Eric Poague, Charles DeStephano, Richard Zeigler, Dennis Asti, Kenneth Polaski, Richard Brown, Lisa Sorg, Kerri Shaffer. James Reinsburrow, Earl Park, Doug Haupright, Josh Gunnett and Travis Long excused.

EXECUTIVE SESSION- None

VISITORS COMMENTS - None

VISITORS- Al Maletto and Joyce Maletto (Johnsonburg Press Reporter).

BUSINESS AFFAIRS- Charles DeStephano wanted a clear explanation on why the Authority is going with the Cherry's easement and not the Park's easement. It was stated that it is a shorter distance to go through the Cherry property. Dennis Asti wanted to know why the Authority did not negotiate with Earl Park. Solicitor Richard Brown stated it's a conflict of interest to give a board member more money for his easement than we gave other costumers.

There were three options for the water line

1. Second Avenue- Open Cut for a total of \$201,476.67
2. Second Avenue- Directional Drill for a total of \$196,576.67
3. Bergen Street-Open Cut for a total of \$162,353.33

Charles DeStephano asked Lisa Sorg if it is a better option to cut through the Park property of Bore under the Cherry property. Lisa Stated they were both about the same it would all depend on how much the Authority wanted to spend. Joyce Maletto stated, "As a costumer I'd like to see you go with the lower cost of both easements being that the cost eventually falls on the paying customers."

Recommend the following course of action relative to obtaining necessary easements left for the project: _____. Motion made by Richard Zeigler and seconded by Ken Polaski to obtain the necessary easement from Carrie Cherry in the amount of \$1,000.00. Motion carried, Dennis Asti opposed. James Reinsburrow and Earl Park excused.

COMMENTS FROM VISITORS- None

EXECUTIVE SESSION- None

ADJOURNMENT OF MEETING- Motion made by Richard Zeigler and seconded by Ken Polaski to adjourn the meeting at 1:18 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary