



- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. EXECUTIVE SESSION *(if requested)***  
*Appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation, and other matters, which if conducted in public, would violate privilege.*
- V. APPROVAL OF MINUTES FROM PREVIOUS REGULAR MEETING**  
It is recommended that the minutes from regular meeting on August 11, 2021, be approved.
- VI. APPROVAL OF MINUTES FROM SPECIAL MEETING**  
It is recommended that the minutes from special meeting on August 23, 2021, be approved.
- VII. APPROVAL OF MINUTES FROM SPECIAL MEETING**  
It is recommended that the minutes from special meeting on August 30, 2021, be approved.
- VIII. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY *(limit 2 minutes)***
- IX. MANAGER'S REPORT**
- X. ENGINEER'S REPORT**
- XI. PROJECT ENGINEER'S REPORT**
- XII. SOLICITOR'S REPORT**
- XIII. COMMITTEE REPORTS**
  - a. Administration
  - b. Finance
  - c. Fire Department
  - d. Hiring
  - e. Johnsonburg Borough
  - f. Operations
- XIV. DISTRIBUTION TECHNICIAN**  
It is recommended to approve the hiring of a distribution technician at JMA.
- XV. MARY LELAND CONTINUE TO WORK FOR JMA ON A TEMPORARY BASIS**  
It is recommended to approve Mary Leland to continue to work for JMA on a temporary basis.
- XVI. FEE STRUCTURE OF INDUSTRIAL/COMMERCIAL CUSTOMERS**  
It is recommended to approve industrial/commercial customers be charged by EDU.
- XVII. LET WATER RUN LIST**  
It is recommended to approve/disapprove the let water run list
- XVIII. SIGNAGE FOR JMA OFFICE BUILDING**  
It is recommended to approve signage for the JMA office building. Options will be presented at meeting.
- XIX. NORTUM HILL BOOSTER STATION UPGRADE**  
It is recommended to approve to pay Nortum Hill booster station upgrade through USDA contingency funds in the amount of \$10,228.00.
- XX. INSTALLATION OF HEAT TAPE ON SEWAGE LINE AT THE WILLMAN BRIDGE**  
It is recommended to approve installation of heat tape to the sewage line at Willman bridge at a proposed price of \$18,457.00.

**XXI. STRUCTURE AT NEW WATER PLANT CONTINGENT UPON USDA APPROVAL**

It is recommended to approve a structure at new water plant at a cost of \$156,563.11, contingent upon USDA approval and contingency funds.

**XXII. STRUCTURE OVER VAULT AT ZEIGLER TANK CONTINGENT UPON USDA APPROVAL**

It is recommended to approve a structure over vault at Zeigler tank at a cost of \$35,648.60, contingent upon USDA approval and contingency funds.

**XXIII. BLOW OFF ON VFW ROAD**

It is recommended to decide to move blow off on VFW Road or keep in the existing location.

**XXIV. APPROVAL OF VALVES**

It is recommended to elect either JMA to install valves (estimated \$100K) or have Continental Construction perform task (estimated \$150K), contingent on USDA contingency funds approval.

**XXV. DECISION ON TRANSFER SWITCHES**

It is recommended to decide on the contractor to install transfer switches at 5 pump stations. Options to be discussed at meeting.

**XXVI. DECISION ON GENERATORS FOR PUMP STATIONS**

It is recommended to purchase (5) Honda GX690 generators for pump stations (other options enclosed). Options will be presented at meeting.

**XXVII. APPROVAL OF 3<sup>RD</sup> AVENUE TANK REPAIR**

It is recommended to approve additional re-hab to 3<sup>rd</sup> avenue tank for \$620.00 under contingency funds.

**XXVIII. APPROVAL OF TREASURERS REPORT**

It is recommended that the Treasurer's report for August 2021 be approved.

**XXIX. APPROVAL OF BILLS**

It is recommended that the enclosed list of bills be approved as presented.

- i. WATER: \$53, 380.66
- ii. WASTEWATER: \$45, 804.21
- iii. Project Engineer: \$2853.00
- iv. JMA Engineer
  1. Sewer \$5923.38
  2. Water \$5447.79
- v. CONTRACT NO. 1 PAY APPLICATION #23: \$263,194.72
- vi. CONTRACT NO. 2 PAY APPLICATION #10: NOT RECEIVED
- vii. CONTRACT NO. 4 PAY APPLICCATION #13: \$79,740.00, CONTINGENT ON FINAL BALANCING CHANGE ORDER.

**XXX. BUSINESS AFFAIRS**

**XXXI. BOARD DISCUSSION**

**XXXII. COMMENTS FROM VISITORS (*limit 2 minutes*)**

**XXXIII. EXECUTIVE SESSION (*if requested*)**

*Appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation, and other matters, which if conducted in public, would violate privilege.*

**XXXIV. ADJOURNMENT OF MEETING**