



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 October 13, 2021, be approved.

VI. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS ONLY (limit 2 minutes)

VII. MANAGER'S REPORT

VIII. ENGINEER'S REPORT

IX. PROJECT ENGINEER'S REPORT

X. SOLICITOR'S REPORT

XI. COMMITTEE REPORTS

- a. Administration
- b. Finance
- c. Fire Department
- d. Hiring
- e. Johnsonburg Borough
- f. Operations

XII. OPENING OF SEALED BIDS FOR LAB WORK FOR 2022

It is recommended to approve 2022 lab work to _____.

XIII. OPENING OF SEALED BIDS FOR RESTORATION WORK FOR 2022

It is recommended to approve 2022 restoration work to _____.

XIV. OPENING OF SEALED BIDS FOR EMERGENCY EXCAVATION WORK FOR 2022

It is recommended to approve 2022 emergency excavation work to _____.

XV. OPENING OF SEALED BIDS FOR CHEMICALS FOR 2022

It is recommended to approve 2022 chemicals to _____.

XVI. APPROVAL TO APPLY HEAT TAPE TO VENNERS ISLAND BRIDGE

It is recommended to have ELCO apply heat tape to Venners Island Bridge for \$17,826.00. Proposal will be presented at meeting.

XVII. APPROVAL FOR CHANGE ORDER NUMBER 9

It is recommended to approve final balance and change order #9, based on discussion at board meeting.

XVIII. APPROVAL FOR ADDITIONAL VALVE AND HYDRANT WORK

It is recommended to approve additional valve and hydrant work, based on USDA approval/pricing. Please see attached "Additional Work" spread sheet.

XIX. APPROVAL TO PROVIDE A TURKEY FOR THANKSGIVING FOR JMA STAFF

It is recommended to give all JMA staff a Turkey for Thanksgiving (10)

XX. APPROVAL TO PURCHASE GENERATORS

It is recommended to purchase generators per recommendation, contingent upon USDA approval. Information will be provided at meeting.

XXI. APPROVAL OF TREASURERS REPORT

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

XXII. APPROVAL OF BILLS

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

- i. WATER: \$96,217.67
- ii. WASTEWATER: \$54,384.18
- iii. JMA Engineer
 1. Sewer \$284.63
 2. Water \$3,934.25
- iv. CONTRACT NO.1 PAY APPLICATION #25: \$29,200.00
- v. CONTRACT NO.3 PAY APPLICATION #10: \$1,000.00
- vi. CONTRACT NO.4 PAY APPLICATION #14: \$136,793.17
- vii. GD&F INVOICE #71: \$4,989.00

XXIII. BUSINESS AFFAIRS

XXIV. BOARD DISCUSSION

- a. Denny Asti
- b. Sewer Plant upgrade. Options provided at meeting.

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

XXVI. 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.

XXVII. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be December 8, 2021.