**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Tuesday, September 30, 2025**

The meeting was called to order at 10:00 a.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

**ROLL CALL** – Jack Fowler, TJ Weaver via ZOOM, Earl Park, Paul Villella, Eric Poague, Tony King

Duane Duffy – excused

Also present: Brian Buesink, Tracey Brown, Corey McCabe, Mike DaCanal, Kristin Green

**VISITORS** – None

**APPROVAL OF AGENDA** - A motion was made by Eric Poague and seconded by Earl Park to approve the agenda (carried).

**2026 EMPLOYEE HEALTH INSURANCE – A** motion was made by Eric Poague and seconded by TJ Weaver to approve the same health insurance coverage for 2026 with the rate increase (carried).

**APPROVAL OF PMRS MINIMUM MUNICIPAL OBLIGATION FOR 2026** – A motion was made by Eric Poague and seconded by Earl Park to approve the 2026 MMO in the amount of $ 20,575 (carried).

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Eric Poague and seconded by Earl Park to adjourn the meeting at 10:27 a.m. (carried).

Jack Fowler, Chairperson

TLB