**JOHNSONBURG MUNICIPAL AUTHORITY**

**Regular Meeting Minutes**

**Wednesday, September 11, 2024**

The meeting was called to order at 4:00 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

**ROLL CALL** – Jack Fowler, Duane Duffy, Paul Villella, Tony King

Excused: TJ Weaver, Earl Park and Eric Poague

Also present: Brian Buesink, Bryon Gregori, Tracey Brown, Solicitor Brown, Travis Long of JHA

**VISITORS** – None

**APPROVAL OF AGENDA** - A motion was made by Tony King and seconded by Duane Duffy to approve the agenda (carried).

**VISITOR COMMENTS (on agenda related items)** – None

**EXECUTIVE SESSION** – None

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS** – A motion was made by Tony King and seconded by Duane Duffy to approve the minutes from the August 14, 2024 Regular Meeting (carried). A motion was made by Duane Duffy and seconded by Paul Villella to approve the minutes from the August 26, 2024 Special Meeting (carried).

**MANAGER’S REPORT** – Copy attached

**WATER REPORT** – Copy attached

**SEWER REPORT** – Copy attached

**ENGINEER’S REPORT** – Copy attached

**SOLICITOR’S REPORT** – Solicitor Brown said that he is working on the Rt. 219 Waterline Extension easements with Travis Long of JHA.

**COMMITTEE REPORTS** –

1. Administrative – none
2. Operations - none
3. Finance – none
4. Fire Department – Jack Fowler requested that they get flow tests when flushing lines
5. Hiring - none
6. Johnsonburg Borough - none
7. Grants – DCED opening LSA grant application in October

**TREASURER’S REPORT** – A motion was made by Tony King and seconded by Duane Duffy to approve the Treasurer’s report (carried).

**BILLS FOR PAYMENT** – A motion was made by Tony King and seconded by Paul Villella to approve the bills for payment in the amount of $54,393.95 (carried).

**Bank Balances as of: August 31, 2024**

**Northwest**

Payroll - $ 127,927.30

Water Pennvest - $ 510.67

Sewer Pennvest - $ 17,562.47

Operating Checking - $ 395,143.69

Sewer Savings - $ 52,567.73

Water Savings - $ 85,320.68

**CNB**

Savings Acct. - $ 2,005.21

Water Project Checking (COA) - $ 96,286.63

Sewer Checking - $ 60,273.97

Waterline Extension - $ 14.00

**PLGIT**

General Fund - $ 683,175.50

Sewer General Fund - $ 90,869.55

**Debt Payments**

CNB Mortgage - $ 327.92

CNB Line of Credit Interest Only (Waterline Ext.) - $ 1,804.69

CNB Draw Loan (WWTP Upgrade) - $ 3,459.20

Pennvest - $ 8,580.54

Pennvest - $ 11,718.30

**OLD BUSINESS**

* The Act 57 Rate Study is near completion.
* Solicitor Reith is reviewing a letter to be sent to JTMA.
* There was a short conversation on the Powers Ave. property and dam.

**NEW BUSINESS**

* A motion was made by Tony King and seconded by Duane Duffy to pass the Resolution for the SR 219 Waterline Extension funding (carried).
* A motion was made by Duane Duffy and seconded by Paul Villella to approve the PMRS MMO for 2025 (carried).
* A motion was made by Paul Villella and seconded by Duane Duffy to award Musser Sewer & Septic, LLC the job of cleaning the EQ Basin and replacing the diffusers at the WWTP at a cost of $ 42,950.00 (carried). Tony King requested that we enter into a contract with them that lays out the conditions of the job.

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Duane Duffy and seconded by Tony King to adjourn the meeting at 4:39 p.m. (carried).

Jack Fowler, Chairperson

TLB