

**Johnsonburg Borough
Regular Meeting
July 12, 2021
4:00 p.m.**

Call to Order

Roll Call

Approval of Minutes

- Regular Meeting June 14, 2021

Guests & Public Comment on Agenda Items

Reports

- Mayor
- Police Department
- Fire Department
- Street Department
- Council Committees
- Finance/Bills for Payment
- Borough Solicitor
- Engineer & Code Enforcement
- Municipal Authority
- Recreation Board
 - JCC Fire Alarm System

Old Business

New Business

Executive Session

Public Comment on Agenda Items

Adjournment

Johnsonburg Borough
Regular Meeting
June 14, 2021
4:00 p.m.

Call to Order

Silent Prayer & Pledge of Allegiance

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Stephanie	Councilman		X	
Cherry, Scott	Councilman	X		
Clopp, John	Police Chief	X		
DeAngelo, James	Councilman	X		
DePanfilis, James R.	Councilman	X		
Feronti, Elizabeth	Solicitor	X		
Fowler, Jack	Mayor	X		
Imbrogno, Louie	Councilman	X		
Imbrogno, Tom	Street Superintendent	X		
Kilhoffer, Rachel	Secretary	X		
King, Ronald	Councilman			X
Maletto, Alfred J.	President	X		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	X		
Johnsonburg Municipal Authority	Representative			X

Minutes: A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to approve the minutes from the regular meeting held May 10, 2021. Motion carried unanimously.

Guests: Nancy Parana and Stephanie Distler, managers of the Johnsonburg Farmers' & Artisans' Market, were present via Zoom to request the borough reconsider closing Market St. from Bridge St. to Nancy's building at 521 Market St. during the market on Wednesdays from 2:00 p.m. – 6:00 p.m. from June through September. A lengthy discussion was held on the matter before a motion was made by Councilman Cherry to rescind last month's motion concerning closing the street for the market and to allow them to try closing the street from Bridge St. to Spruce St. on a trial basis for one month. President Maletto called for a roll call vote with the following results: DeAngelo-yes, Cherry-yes, Imbrogno-yes, Maletto-no and DePanfilis-no. Motion carried.

Monthly Reports

Mayor: Mayor Fowler thanked everyone who attended the Memorial Day ceremony. He reminded the public to celebrate Flag Day.

Police: Monthly report is on file. Chief Clopp's report included the following:

- The department is advertising for part-time positions.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno reported that the paving project is complete, but some sealing still needs done.

Councilman DeAngelo asked Superintendent Imbrogno to review some issues with repairs done by the municipal authority's contractor on Cushing Ave. and Mary St. He will investigate and pass on what he finds to the authority.

Council Committees: A committee was put together to review the camera system at the Johnsonburg Community Center. The camera system will be updated with some cameras added on Market St.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$8,532.44, Community Center Fund - \$2,248.27, Borough Equipment Fund - \$1,901.14, Highway Aid Fund - \$6,313.00, and Community Improvement Fund - \$2,425.00. A motion was made by Councilman DeAngelo and seconded Councilman DePanfilis to pay as presented. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to accept the Treasurer's Report. Motion carried unanimously.

Upon request of the Treasurer, a motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to change the name of the borough checking account from the 2001 Bond Fund to the Debt Service Fund. Motion carried unanimously.

Solicitor: A discussion was held on the Johnsonburg Municipal Authority's request to vacate the alley adjacent to their new water treatment plant off Glen Hazel Rd/First Ave. This legal matter was tabled until the authority is aware of all the possible outcomes.

Engineer & Code Enforcement Report: Monthly report is on file.

Engineer Miller updated Council on the Harrison Ave. Realignment Project construction. Work has come to a stop due to a delay in getting a Right of Entry Agreement from the railroad.

Discussion was held on the Johnsonburg Community Heating/AC Upgrade and the 2021 Community Development Block Grant projects.

Municipal Authority: President Maletto suggested a letter be sent to the authority about the sidewalk and catch basin replacement on Glen Hazel Rd/First Ave near the new water treatment plant.

Recreation Board: Minutes are on file. Board member TJ Weaver updated Council on projects at Johnsonburg Community Center including the camera system, swimming lessons, day camp, memorial picture fundraiser, and advertising for the evening position.

A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to amend the 2021 fee schedule to reflect the new membership rates passed by the recreation board. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to close Market St. in front of the Johnsonburg Community Center and waive the open container ordinance for the recreation board on September 10th. Motion carried unanimously.

Old Business: (1) Johnsonburg Farmers' & Artisans' Market request was handled under the guest portion of the meeting.

President Maletto brought up items under the old business including the following:

- permit parking for the borough parking lot on Spruce St. – it was decided to have the public works committee review this matter
- the Department of Community and Economic Development's Strategic Management Planning Program (STMP) – was scheduled to begin after the completion of the Harrison Ave. so it will be reviewed later this summer
- Fifth Ave. survey – have not received the map from the surveyor yet so we cannot move forward

New Business: President Maletto asked that we contact the county to take back the properties that have defaulted on their repository contracts.

President Maletto requested an executive session to discuss litigation. A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to enter executive session at 5:36 p.m. to discuss litigation. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to return regular session at 5:49 p.m. Motion carried unanimously.

President Maletto reported that, during executive session, litigation was discussed but no action was taken.

Adjournment: A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to adjourn the meeting at 5:50 p.m. Motion carried unanimously.

Rachel Kilhoffer
Secretary



JOHN CLOPP
Chief of Police

100 Main Street
Johnsonburg, PA 15845
(814) 965-2816

I have the honor to report to the Johnsonburg Borough Council the duties performed by the Johnsonburg Police Department for the month of June 2021.

Calls for Service	353	Parking Violations	0
Signal Calls	82	House Watches	5
Telephone Calls	118	Vehicle Lockouts	2
Investigations	63	Light outage	1
Hearings	21	B.O.L.O	6
Traffic Accidents	4	Asst. Fire/Ambulance	4
Written Warnings	10	Asst. other Police Dept.	16

Receipts:

Fines \$ 1,846.40
Reports \$ 60.00
Tickets \$ 20.00

Total \$ 1,926.40

Special Information:

- Assisted with security for JFD gun bash.
- Assisted with road closure for the farmer's market.

Offenses:	Number	Arrest	Handled Otherwise
Drugs	6	5	1
Assaults	5	4	1
Burglary	3	1	2
Thefts	5	3	2
Criminal Mischief	2	1	1
D.U.I.	0	0	0
Disorderly Conduct	0	0	0
Mental Health	8	0	8
Sex Offenses	1	0	1
Family and Children	22	2	20
All Other Offenses	19	10 (12 MV Arrests)	9
Totals	71	38	45

Respectfully



Johnsonburg Fire Department

Fire - Rescue

99 Clarion Road

Johnsonburg, PA 15845

Phone 814-965-4276 Fax 814-965-4276

June 2021 Johnsonburg Fire Department Report

Date	Alarm Type	Location	Time on Scene
6/3/21	Traffic Control	Montmorenci Rd. Ridgway	46 min.
6/3/21	Motor Vehicle Accident	100 Main St. Johnsonburg	29 min.
6/15/21	Motor Vehicle Accident	507 Powers Ave. Johnsonburg	12 min.
6/15/21	Assist Police	401 Market St. Johnsonburg	40 min.
6/19/21	Automatic Aid Structure Fire	282 Oknesfki Rd. Ridgway	6 min.
6/20/21	Arcing Wires	1205 Bendigo Rd. Johnsonburg	21 min.
6/29/21	Tree Down	Bendigo Rd. Johnsonburg	13 min.
6/30/21	Power Line Down	104 East Ave. Johnsonburg	4 min.

Calls in Johnsonburg Borough -3

Calls in North Ridgway Township -4

Automatic / Mutual Aid Calls -1

Total Calls - 8

Total Man Hours for All Calls June 2021 - 19hr.35 min.

Total Monetary Fire Loss Johnsonburg Borough June 2021 - \$0

Total Monetary Fire Loss North Ridgway Township June 2021 - \$0

No Injuries were reported for members

Respectfully

Christopher G. Kreckel

Chief

Borough Street Crew Report
June 2021

The borough crew reports working on the following projects:

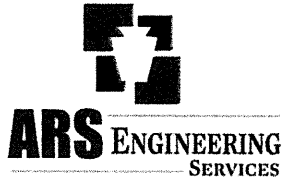
- Marked PA One calls
- Held dumpster day
- Fixed alleys on avenues
- Swept washouts after heavy rains
- Cut bushes at community center
- Cut Terra Cotta Rd
- Clean three catch basins on Willow St
- Cut 700 block of First Ave
- Flood control pump is complete
- Cleaned out catch basins on Chestnut St
- Dug up pipe in alley on Fourth Ave
- Cleaned catch basin on Third Ave and Spruce St

Treasurer's Report
June 2021

Account	Beginning Monthly Balance	Income	Expenses	End of the Month Balance
General	\$415,282.96	\$18,587.97	\$57,370.09	\$376,500.84
Street Light	\$73,754.67	\$785.69	\$2,809.29	\$71,731.07
Library	\$24,909.70	\$397.95	\$9.97	\$25,297.68
Retirement	\$121,597.04	\$91.44	\$1.99	\$121,686.49
Highway Aid/Liquid Fuels	\$99,662.19	\$8.03	\$6,313.00	\$93,357.22
Borough Equipment	\$84,719.55	\$2,015.82	\$13.80	\$86,721.57
Fire Services	\$162,001.81	\$496.09	\$21,683.38	\$140,814.52
Community Center	\$59,903.49	\$5,000.65	\$8,837.12	\$56,067.02
Payroll	\$6,838.08			\$4,439.08
Per Capita	\$5,036.34	\$85.00	\$2.10	\$5,119.24
2001 Bond Fund	\$113,200.64	\$751,160.26	\$7,527.92	\$856,832.98
Community Improvement	\$204,444.97	\$1,001.50	\$6,029.89	\$199,416.58

Outstanding Expenses & Liabilities

Fund	Amount	Description
General	\$38,161.00	Fire Insurance Escrow/Bauer
General	\$18,375.48	2018 Act 13 funding/DCED strategic plan
General	\$8,978.84	2019 Act 13 funding/flood control management
Monthly Bills		
General		Highway Aid
Community Center		Community Improvement
Borough Equipment		Other
2021 Act 13 funding = \$16,998.70		



Engineer's Report – July 12, 2021 Johnsonburg Borough Council Meeting

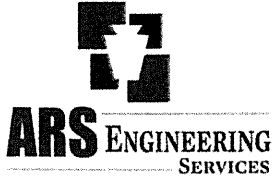
The following is a summary of work performed over the last month, including updates on current project status, provided herein for your review:

Harrison Avenue Realignment Project

- Dean Construction's insurance provider and the Railroad have been going back and forth over the insurance requirements the Railroad is asking for. After several back and forth conversations there seems to be a general agreement and the Railroad has passed along the latest Certificate of Insurance to their legal team for review. If approved this should be last hurdle to being able to obtain the official Right-of-Entry agreement and get Dean back in to complete the remaining work. Other options may need to be explored if this tentative agreement falls apart.

Engineering Services

- We are currently developing a scope of work and public advertisement for the Flood Mitigation Study which was recently approved for funding by DCED. The study of the pond/drainage area behind Center Street and Julia Street homes will be completed by an independent consulting firm with ARS reviewing the submitted report and recommendations.
- We've been in contact with the contractor who provided the estimate used to write the latest Mee Foundation grant request to see if those values are still reasonable. They've informed us those values should be increased by 15-20% to account for market changes over the past several months. Industry-wide supply and demand issues have inflated some material/equipment costs while others have stayed regularly the same. A determination of the scope of work is needed before final specs and advertising can be completed.
- We recently met with the County's CDBG Coordinator to discuss ongoing and future projects. Some modifications are required for the West End Stormwater Project due to the work already completed along Mary Street; however, these changes won't affect funding and are required more for documentation.
- We've determined which easements will need to be obtained and/or verified for the West End Stormwater Replacement Projects (Grove St., Mary St. & Julia St.). We will coordinate with the Solicitor to get that process started. Both projects are projected to be completed in 2022.
- Cost estimates and applications for the 3 proposed 2021 CDBG projects are currently being completed. Estimates recently provided by contractors will be used for the demo projects. We have discussed the scope of work for the Center Street Stormwater Project with the Roadmaster and are developing the estimate based on need.
- We met with JMA Manager Dan Newell and their contractor about issues related to ponding water along Grove St. and Mary St. and the ADA sidewalk entrances at the corner of Center Street and Cushing Avenue. A formal letter will be sent to the JMA to formally note the Borough's concerns, specifically safety concerns related to ponding water around the intersections. We will continue to monitor the situation.



- We anticipate starting work on the Silver Creek exception request with PA DEP soon. This request will be for the restoration of the portion of the Borough's Flood Protection Program along the stretch from the Knothole fields to the railroad bridge behind the Borough office.

Code Enforcement

- We've recently posted several residential buildings as "Dangerous Structures" due to advanced deterioration and newly observed partial failures of building materials. The list of structures has been updated and forwarded to both the Police and Fire Departments.
- We've requested a list of recently posted residential properties throughout the Borough from the County in an attempt to identify those properties which may be purchased and/or move closer to being placed in the County's Repository.
- Residents are reminded Summer yard maintenance includes not only cutting grass but also trimming weeds and grass along curbs (roadside as well), all structures on the property (house, garage, sheds, etc.) and anything situated in the yard like trampolines, outdoor furniture and larger children's toys. Residents are also reminded that grass should not be blown onto the roadway as it can clog storm drains during rain events as it is washed towards catch basins.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan J. Miller".

Ryan Miller, PE

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
WEDNESDAY APRIL 14, 2021

The meeting was called to order at 4:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

There was an Executive Session held prior to the meeting to discuss personnel with no action taken.

ROLL CALL – In attendance were James Reinsburrow, Richard Zeigler, Charles DeStephano, Dennis Asti, Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Richard Brown, Kerri Shaffer, and Erica Zimmerman. (Travis Long, and Josh Gunnett via Zoom).

EXECUTIVE SESSION- Motion made by Charles DeStephano and seconded by Kenneth Polaski to enter executive session at 4:01 PM to discuss hiring. Motion carried unanimously. Motion made by Richard Zeigler and seconded by Kenneth Polaski to exit session at 4:23PM. Motion carried unanimously. Motion made by Richard Zeigler and seconded by Charles DeStephano to enter regular session at 4:24 PM. Motion carried unanimously.

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the March 10, 2021 Regular Meeting was approved as presented. Motion made by Earl Park and seconded by Thomas J. Weaver; motion carried unanimously.

VISITORS- Brian Stockman (Ridgway Record Reporter) Al Maletto, and Joyce Maletto (Johnsonburg Press Reporter).

VISITORS COMMENTS- None

MANAGER'S REPORT- JMA is currently working with DEP to correct compliance related issues and making corrections where needed per JMA Consent Decree. DEP will be performing an inspection at the New Water Treatment Plant on April 22-23, 2021. Easements for waterlines have been sent out. Dill Hill pump station has been installed beside the water tank. Erie Avenue has been updated per water service. Continental Construction is performing work to the bottom of Water Street. Todd Mace from PESI is working the JMA staff at the Wastewater Treatment Plant. The Staff was trained by PA Rural Water on Method 334. It is recommended to purchase a new F-250 truck and trade in two of our trucks.

ENGINEER'S REPORT –JHA and Solicitor Brown continue to address easements for the waterline extension. Permitting packages awaiting from environmental agencies and geotechnical reports which are pending property access. Consent Order items remain ongoing. JMA water staff needs to revise SOP's. JHA is working with JMA Staff on addressing WWTP water quality issues. Lab instrumentation in needed. Chlorination equipment needs attention and is creating a potential unsafe condition. In-line instrumentation was found to be by and far inoperable. Evaluation of equipment is necessary to determine future applicability for compliance attainment, operational need, or deletion.

PROJECT ENGINEER'S REPORT- GD&F are working with USDA on additional waterline replacement areas. Contract No. 1- Intake Building- Waiting for DEP inspection, cleaning, and prepping the interior for Substantial Completion, exterior EFIS system installing. Flocculation Tank- Waiting for DEP inspection the interior for Substantial Completion. Control Building- Finishing plant interior work and clean up, finalizing SCADA and controls for DEP inspection, AOP startup and SCADA startup and commissioning was completed and functioned well, and they did the floor. Site Work- Working on sidewalks and the Borough requested the sidewalks be ADA compliant. Change Order No. 3 the Contractor is requesting a time extension for 54 days. The new Substantial Completion would be May 2, 2021 and the Final Completion would be July 31, 2021. Change Order No. for paving of the Water Treatment Plant access road. Substantial Completion is scheduled to be issued the day that DEP grants the Operational permit for the new plant. Inspection is scheduled for April 22 and April 23. Contract No. 2- Finishing telemetry system this week, readying plant for DEP inspection. Contract No.2 should also be extended to May 2, 2021 and July 31, 2021 to match Global Heavy's extension. Contract No. 3- 3rd Avenue -having trouble filling the tank and meeting the

system demand with the Powers Run Plant. Silver Creek- Tank is full and Bacterial testing completed. Contract No. 4- Finished waterline and stormwater line on Mary Street, finished relocation of Dill Hill pump station, small package station startups and troubleshooting are ongoing, and working with Domtar on the waterline replacement on Center Street. Domtar has requested that bore pits be moved 60 feet further into their property on either side of the river to disturb less parking spaces. Domtar has also requested that the waterline on the northern side of the property be completely directionally drilled to avoid impacting the road used for the chip trucks. Requisition #67 to USDA in the amount of \$454,468.44.

Motion made by Richard Zeigler and seconded by Earl Park to accept Contract No. 1's Change Order No. 3 for a time extension of 54 days due to Covid delays, Weather delays, and required PA DEP startup testing, with the new Substantial Completion date of May 2, 2021 and the Final Completion date July 31, 2021. Motion carried unanimously.

Change Order No. 4 for paving of the Water Treatment Plant access road was Tabled.

Motion made by Thomas J. Weaver and seconded by Charles DeStephano to allow the Manager to write a letter to the Borough asking for permission for Bergen Street and Bergen Alley to be closed to traffic. Motion carried unanimously.

SOLICITOR'S REPORT- None

COMMITTEE REPORTS –

- a. Administration- None
- b. Finance- None
- c. Fire Department- None
- d. Hiring- None
- e. Johnsonburg Borough- None
- f. Operations- None

APPROVAL OF RESOLUTION ACCEPTING THE CONSENT ASSESMENT OF CIVIL PENALTY- Motion made by Earl Park and seconded by Richard Zeigler to pass Resolution 04142021 accepting the consent assessment of civil penalty from March 10, 2021. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT-

Revenue Fund- Water & Sewer	\$ 200,099.20
Municipal Savings Account- Water	\$ 1,165,805.79
Municipal Savings Account- Sewer	\$ 76,611.85
Insured Money Funds	\$ 64,178.65
Payroll Fund- Northwest	\$ 11,689.28
Payroll Fund- CNB	\$ 11,257.62
Certificate of Deposit-Sewer- CNB	\$ 25,844.35
Hunt Water Sales-CNB-Savings	\$ 23,249.26
Line of Credit- Checking	\$ 25,908.55
Line of Credit- Waterline Extension	\$12.00

Motion made by Earl Park and seconded by Thomas J. Weaver, to accept the Treasurer's report for March 31, 2021, as presented and placed on file for audit; motion carried unanimously.

APPROVAL OF BILLS-

Revenue Fund- Water \$45,705.46

A motion was made by Earl Park and seconded by Charles DeStephano to approve the water bills. Motion carried unanimously.

Revenue Fund- Sewer \$45,371.77

A motion was made by Earl Park and seconded by Charles DeStephano to approve the sewer bills. Motion carried.

COA \$144.00

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the COA bills. Motion carried unanimously.

Project Engineer \$27,143.00

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the Project Engineer bill. Motion carried unanimously.

Contact No. 1 Pay Application \$216,785.25

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the Contract No. 1 Pay Application bills. Motion carried unanimously.

Contract No. 2 Pay Application \$20,813.52

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the Contract No. 2 Pay Application bills. Motion carried unanimously.

Contract No. 3 Pay Application \$38,869.25

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the Contract No. 3 Pay Application bills. Motion carried unanimously.

Contract No. 4 Pay Application \$150,713.42

A motion was made by Thomas J. Weaver and seconded by Richard Zeigler to approve the Contract No. 4 Pay Application bills. Motion carried unanimously.

Waterline Extension Project \$782.24

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Waterline Extension bill. Motion carried unanimously.

BUSINESS AFFAIRS – Motion to hire Corey McCabe at a starting salary of \$50,000.00 as the new Chief Wastewater Operator.

Roll call vote: Charles DeStephano-yes, Kenneth Polaski-yes, Richard Zeigler-yes, Thomas J. Weaver-yes, Dennis Asti-no, James Reinsburrow-yes. Motion carried.

BOARD DISCUSSION- Thomas J. Weaver stated the Alley on First Avenue needs fixed as soon as possible due to all the mud from the construction.

COMMENTS FROM VISITORS- None

EXECUTIVE SESSION- Motion made by Earl Park and seconded by Charles DeStephano to enter executive session at 5:06 PM. to discuss personnel; motion carried unanimously. Motion made by Earl Park and seconded by Charles DeStephano to exit executive session at 5:25 PM.; motion carried unanimously. Discussed personnel with no decisions made. Motion made by Charles DeStephano and seconded by Richard Zeigler to enter regular session at 5:26 PM.; motion carried unanimously.

ADJOURNMENT OF MEETING- Motion made by Richard Zeigler and seconded by Kenneth Polaski to adjourn the meeting at 5:27 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary
KLS

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
WEDNESDAY MAY 12, 2021

The meeting was called to order at 3:58 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were James Reinsburrow, Richard Zeigler, Charles DeStephano, Dennis Asti, Kenneth Polaski, Earl Park, Dan Newell, Richard Brown, Ken Caldwell, Kerri Shaffer, and Erica Zimmerman. (Travis Long, and Josh Gunnett via Zoom). Thomas J. Weaver excused.

EXECUTIVE SESSION- Motion made by Richard Zeigler and seconded by Kenneth Polaski to enter executive session at 3:59 PM to discuss personnel and litigation. Motion carried unanimously. Motion made by Charles DeStephano and seconded by Richard Zeigler to exit session at 4:29 PM. Motion carried unanimously. Motion made by Earl Park and seconded by Charles DeStephano to enter regular session at 4:29 PM with no action taken. Motion carried unanimously.

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the April 14, 2021, Regular Meeting was approved as presented. Motion made by Earl Park and seconded by Richard Zeigler; motion carried unanimously.

VISITORS- Brian Stockman (Ridgway Record Reporter) Al Maletto, and Joyce Maletto (Johnsonburg Press Reporter).

VISITORS COMMENTS- None

MANAGER'S REPORT- As of April 15, 2021, the Dill Hill pump station is on-line. On April 22, 2021, and April 23, 2021, PADEP performed their initial plant inspection of the New Water Treatment Plant. Corey McCabe started as the Chief Wastewater Operator on May 3, 2021. Water leaks continue to be repaired in the system. Dean Construction completed corrections to water and sewer access points on Terra Cotta on May 6, 2021, for preparation of paving. The bore under the river for a new waterline is expected to begin on May 17, 2021.

ENGINEER'S REPORT –JHA continues to work with Solicitor Brown to address easements for the waterline extension. Consent Order items continue to be area of top attention for development and submission within the specified time frames. (5/7; 5/14; 5/21). All reports have been submitted for April 2021. Sludge removal in Equalization Basins is being addressed. Sludge is believed to not have been removed since plant commissioning. This will be an undertaking as over 2ft of sludge exists. Need to identify any valving to flow to sludge holding. Need to review capacity, meaning all tankage is currently being utilized, resulting in significant age to waste stream, excessive oxygenation, and limits to operator's optimization. Possible energy savings could be realized, and sludge removal is essential especially in clarifiers as inadequate sludge wasting is occurring, resulting in continued carryover through disinfection segment.

PROJECT ENGINEER'S REPORT- Contract No. 1- Intake Building, Flocculation Tank, and Control Building- PA DEP inspection completed and waiting on technical deficiency letter from PADEP. Site Work- Working on sidewalks and fencing. Change Order No. 4 increase of \$42,373.18 which includes: the paving of Bergen Street up to the plant driveway, paving of the parking area, and sidewalk to the sedimentation tanks \$52,373.18; deletion of fencing to improve access around the sedimentation tanks and generator -\$10,000. Pending Borough approval of turning over the alleyway. An additional deduct change order to reduce the Materials Testing Allowance and the PennDOT Inspection Allowance will be coming after substantial completion. Current deduct amount is \$56,214.45. Substantial Completion is scheduled to be issued the day that PADEP grants the Operational permit for the new plant. PADEP letter expected this week. Contract No. 2- Change Order No. 1 in the deduct amount of \$22,577.00. This includes: a deduct for electrical utility allowance of \$25,000; \$1,475.00 for new LED lighting located on the 3rd Avenue Tank; and \$848.00 to provide permanent conduit and wiring for the new 3rd Avenue Tank mixer. Contract No. 3- 3rd Avenue -Tank ready for testing. Silver Creek- Tank is full and Bacterial testing completed. Contract No. 4- Working with Domtar on the waterline replacement on Center Street. Line behind Constable's- initial review of the existing line location and a

budgetary estimate have been completed. \$325,000.00 budgetary estimate was sent to USDA for engineering and construction costs. The waterline along Grove Street was designed s part of JHA's looping project. The budgetary estimate of \$160,000 was provided to USDA for the construction of the waterline. The waterline on West Center Street by the Fire Hall which will proved a new line to the last 4 or 5 houses, the initial review of the existing line location and a budgetary estimate have been completed. A budgetary estimate of \$162,517.50 was provide to USDA for the engineering and construction costs. USDA has stated that they are waiting until substantial completion to approve any additional waterlines. Requisition #68 to USDA in the amount of \$134,799.30.

Motion made by Earl Park and seconded by Richard Zeigler to approve Change Order No. 1 in the deduct amount of \$22,577.00 for Contract No. 2. This includes: a deduct for electrical utility allowance of \$25,000; \$1,475.00 for new LED lighting located on the 3rd Avenue Tank; and \$948.00 to provided permanent conduit and wiring for the new 3rd Avenue Tank mixer. Motion carried unanimously.

SOLICITOR'S REPORT- None

COMMITTEE REPORTS –

- a. Administration- None
- b. Finance- None
- c. Fire Department- None
- d. Hiring- None
- e. Johnsonburg Borough- None
- f. Operations- None

APPROVAL TO PAY STIPULATED CIVIL PENALTIES PER 2017 CONSENT DECREE- Motion made by Charles DeStephano and seconded by Earl Park to pay the reduced stipulated civil penalties per the 2017 Consent Decree in the amount of \$3,000.00. Motion carried unanimously.

APPROVAL TO PURCHASE A NEW PICK-UP TRUCK- Motion made by Earl Park and seconded by Richard Zeigler to purchase a new pick-up truck through COSTARS under USDA money in the amount of \$35,200.06. Motion carried unanimously.

APPROVAL TO PURCHASE NEW BILLING PROGRAM- Motion made by Earl Park and seconded by Richard Zeigler to purchase new billing software under USDA money, budgetary \$13,865.00. Motion carried unanimously.

APPROVAL TO UPGRADE COMPUTER SECURITY- Motion made by Earl Park and seconded by Richard Zeigler to upgrade computer security under USDA money, budgetary \$6,500.00. Motion carried unanimously.

APPROVAL TO PAVE ALLEY TO NEW WATER PLANT TO 109 FIRST AVENUE- Motion made by Charles DeStephano and seconded by Kenneth Polaski to have JMA pave the alley to the New Water Plant on 109 First Avenue under USDA money, budgetary \$45,000.00, pending USDA approval. Motion carried unanimously.

APPROVAL TO PURCHASE A NEW VAC AND VALVE TRAILER- Motion made by Earl Park and seconded by Richard Zeigler to purchase a new vac and valve trailer through COSTARS under USDA money, budgetary \$61,480.00. Motion carried unanimously.

APPROVAL TO PURCHASE A NEW LEAK DETECTOR- Motion made by Earl Park and seconded by Richard Zeigler to purchase a new leak detector under USDA money, budgetary \$4,000.00. Motion carried unanimously.

APPROVAL TO PURCHASE A NEW CORRELATOR- Motion made by Earl Park and seconded by Richard Zeigler to purchase a new correlator through USDA money, budgetary \$25,150.00. Motion carried unanimously.

APPROVAL TO UPGRADE SECURITY AT NEW WATER PLANT- Motion made by Earl Park and seconded by Richard Zeigler to install security cameras and electronic locks at the New Water Plant on 109 First Avenue under USDA money, budgetary \$12,500.00. Motion carried unanimously.

APPROVAL TO PURCHASE METERS- Motion made by Earl Park and seconded by Richard Zeigler to purchase water meters, under USDA money, budgetary \$60,000.00. Motion carried unanimously.

APPROVAL TO PURCHASE NEW FIRE HYDRANTS- Motion made by Earl Park and seconded by Richard Zeigler to purchase new fire hydrants where needed, under USDA money, budgetary \$5,200.00. Motion carried unanimously.

APPROVAL TO PURCHASE TOOLS FOR NEW WATER PLANT- Motion made by Earl Park and seconded by Richard Zeigler to purchase tools for the New Water Plant under USDA money, budgetary \$10,889.94. Motion carried unanimously.

APPROVAL TO PURCHASE TOOLS FOR NEW PICK-UP TRUCK- Motion made by Earl Park and seconded by Richard Zeigler to purchase tools for the new pick-up truck, under USDA money, budgetary \$7,332.09. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT-

Revenue Fund- Water & Sewer	\$ 167,850.04
Municipal Savings Account- Water	\$ 1,136,281.13
Municipal Savings Account- Sewer	\$ 76,618.15
Insured Money Funds	\$ 64,182.34
Payroll Fund- Northwest	\$ 17,222.39
Payroll Fund- CNB	\$ 11,257.62
Certificate of Deposit-Sewer- CNB	\$ 25,844.83
Hunt Water Sales-CNB-Savings	\$ 23,249.26
Line of Credit- Checking	\$ 25,908.55
Line of Credit- Waterline Extension	\$12.00

Motion made by Earl Park and seconded by Charles DeStephano, to accept the Treasurer's report for April 30, 2021, as presented and placed on file for audit; motion carried unanimously.

APPROVAL OF BILLS-

Revenue Fund- Water \$24,144.99

A motion was made by Earl Park and seconded by Richard Zeigler to approve the water bills. Motion carried unanimously.

Revenue Fund- Sewer \$17,190.12

A motion was made by Earl Park and seconded by Kenneth Polaski to approve the sewer bills. Motion carried.

COA \$18,293.08

A motion was made by Richard Zeigler and seconded by Kenneth Polaski to approve the COA bills. Roll Call Vote: Richard Zeigler-yes, Kenneth Polaski-yes, Charles DeStephano-yes, Dennis Asti-yes, James Reinsburrow-yes, Earl Park-abstained; Motion carried.

Project Engineer \$31,933.00

A motion was made by Earl Park and seconded by Charles DeStephano to approve the Project Engineer bill. Motion carried unanimously.

Contact No. 1 Pay Application \$84,553.22

A motion was made by Earl Park and seconded by Charles DeStephano to approve the Contract No. 1 Pay Application bills. Motion carried unanimously.

Waterline Extension Project \$2,737.25

A motion was made by Richard Zeigler and seconded by Charles DeStephano to approve the Waterline Extension bill. Motion carried unanimously.

BUSINESS AFFAIRS – None

BOARD DISCUSSION- James Reinsburrow made a statement about the executive session held before the start of the April 14, 2021, meeting did not have to be advertised. Executive sessions and workshops do not have to be advertised only Board Meetings have to be advertised and the Authority did nothing illegal. After Mr. Reinsburrow's gave his statement, no comments from the public were taken.

COMMENTS FROM VISITORS- None

EXECUTIVE SESSION- Motion made by Earl Park and seconded by Richard Zeigler to enter executive session at 5:22 PM. to discuss personnel; motion carried unanimously. Motion made by Charles DeStephano and seconded by Richard Zeigler to exit executive session at 6:15 PM.; motion carried unanimously. Discussed personnel with no decisions made. Motion made by Richard Zeigler and seconded by Kenneth Polaski to enter regular session at 6:16 PM.; motion carried unanimously.

ADJOURNMENT OF MEETING- Motion made by Richard Zeigler and seconded by Kenneth Polaski to adjourn the meeting at 6:17 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary
KLS

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
WEDNESDAY JUNE 9, 2021

The meeting was called to order at 3:57 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were James Reinsburrow, Richard Zeigler, Charles DeStephano, Dennis Asti, Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Richard Brown, Ken Caldwell, Corey McCabe, Kerri Shaffer, and Erica Zimmerman. (Travis Long, and Josh Gunnett via Zoom).

EXECUTIVE SESSION- Motion made by Earl Park and seconded by Richard Zeigler to enter executive session at 3:58 PM to discuss personnel and litigation. Motion carried unanimously. James Reinsburrow stated Dennis Asti was invited to stay for the personnel portion of executive session but must exit the executive session during the litigation portion. Motion made by Richard Zeigler and seconded by Earl Park to exit executive session at 4:45 PM. Motion carried unanimously. Motion made by Richard Zeigler and seconded by Charles DeStephano to enter regular session at 4:45 PM with no action taken. Motion carried unanimously.

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING- The minutes of the May 12, 2021, Regular Meeting was approved as presented. Motion made by Earl Park and seconded by Richard Zeigler; motion carried unanimously.

VISITORS- Brian Stockman (Ridgway Record Reporter) Al Maletto, and Joyce Maletto (Johnsonburg Press Reporter).

VISITORS COMMENTS- None

MANAGER'S REPORT- JMA continues to work with contractors on system start-ups per the new water treatment plant. JMA is awaiting approval from DEP for the new water plant startup. New water meters have been approved by USDA. Installation is expected to begin in late June. A new water blow off was installed on VFW Road on May 17, 2021. Water valve replacement on First Avenue and Chestnut Street started on June 6, 2021. Work on the utility water system and chlorination channels are being corrected at the wastewater treatment plant.

ENGINEER'S REPORT –JHA has completed all responses for which we are responsible for representing JMA. JHA will assist JMA with sampling plan updates and revisions as is being requested of DEP. Easements for the Waterline Extension Project continue to be addressed. Consent Order items continue to be addressed. All reports have been submitted and in on time. JHA is addressing sludge removal in Equalization Basins.

PROJECT ENGINEER'S REPORT- Contract No. 1- Intake Building- Punch list items remaining, and floor needs painted. Flocculation Tank- Punch list items remaining. Control Building- Floor needs painted, leaks need repaired, and punch list items remaining. Site Work- Working on sidewalk and fencing. Change Order No. 4 increase of \$13,132.94 for the paving of the plant parking area \$23,132.94; deletion of fencing to improve access around the sedimentation tanks and generator-\$10,000.00. An additional time extension of 10 days is included in this change order. Change Order No. 5 increase of \$10,090.20 for the installation of a sidewalk from the flocculation and sedimentation basins to the generator area. An additional time extension of 10 day is included in this change order. An additional deduct change order to reduce the Materials Testing Allowance and the PennDOT Inspection Allowance will be coming after substantial completion. Current deduct amount is \$56,214.45. Substantial Completion is scheduled to be issued the day that DEP grants the Operational permit for the new plant. DEP letter received via email on May 24, 2021and via mail June 1, 2021. Contract No.2- Change Order No. 2 increase amount of \$13,239.01. This includes the installation of electronic door locking devices and security cameras at the new water treatment plant. Contract No. 3-3rd Avenue Tank is full and bacterial testing completed. Silver Creek Tank complete. Work is substantially complete per USDA inspection on May 26, 2021. Contract No. 4- Working on the Domtar waterline replacement. Work is substantially complete per USDA inspection on May 26, 2021. Requisition #69 in the amount of \$914,604.95.

SOLICITOR'S REPORT- None

COMMITTEE REPORTS –

- a. Administration- None
- b. Finance- None
- c. Fire Department- None
- d. Hiring- None
- e. Johnsonburg Borough- None
- f. Operations- None

APPROVAL TO PURCHASE QUICKBOOKS AND TRAINING- Motion made by Earl Park and seconded by Richard Zeigler to purchase new accounting software under USDA money at a cost of \$32,500.00. Motion carried unanimously.

APPROVAL TO PURCHASE A NEW TRAILER FOR EQUIPMENT TRANSPORTATION- Motion made by Richard Zeigler and seconded by Charles DeStephano to purchase a new trailer under USDA money at a budgetary cost of \$7,600.00. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT-

Revenue Fund- Water & Sewer	\$ 158,772.41
Municipal Savings Account- Water	\$ 1,156,378.07
Municipal Savings Account- Sewer	\$ 76,624.66
Insured Money Funds	\$ 64,186.16
Payroll Fund- Northwest	\$ 18,903.92
Payroll Fund- CNB	\$ 11,257.62
Certificate of Deposit-Sewer- CNB	\$ 25,844.83
Hunt Water Sales-CNB-Savings	\$ 23,250.37
Line of Credit- Checking	\$ 25,928.55
Line of Credit- Waterline Extension	\$12.00

Motion made by Earl Park and seconded by Kenneth Polaski, to accept the Treasurer's report for May 31, 2021, as presented and placed on file for audit; motion carried unanimously.

Motion made by Charles DeStephano and seconded by Earl Park to purchase a pump station from Trombold Equipment Company for Mill Street contingent on USDA approval.

APPROVAL OF BILLS-

Revenue Fund- Water \$24,225.67

A motion was made by Earl Park and seconded by Kenneth Polaski to approve the water bills. Motion carried unanimously.

Revenue Fund- Sewer \$10,707.68

A motion was made by Earl Park and seconded by Richard Zeigler to approve the sewer bills. Motion carried.

COA \$449,732.15

A motion was made by Earl Park and seconded by Richard Zeigler to approve the COA invoices. Motion carried.

Project Engineer \$17,232.00

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Project Engineer invoice. Motion carried unanimously.

Contact No. 1 Pay Application \$42,275.00

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 1 Pay Application invoice. Motion carried unanimously.

Contract No. 2 Pay Application

\$52,514.75

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 2 Pay Application invoice. Motion carried unanimously.

Contract No. 4 Pay Application

\$352,851.05

A motion was made by Earl Park and seconded by Richard Zeigler to approve the Contract No. 4 Pay Application invoice. Motion carried unanimously.

PAST DUE BILLS REPORT- JMA Manager Dan Newell asked Joyce Maletto from the Johnsonburg Press to put in the paper for people to pay their bills.

BUSINESS AFFAIRS – None

BOARD DISCUSSION- None

COMMENTS FROM VISITORS- Al Maletto asked for a courtesy call to the fire department when the whole town is going to be out of water.

EXECUTIVE SESSION- Motion made by Thomas J. Weaver and seconded by Richard Zeigler to enter executive session at 5:42 PM PM. to discuss personnel; motion carried unanimously. Motion made by Earl Park and seconded by Richard Zeigler to exit executive session at 6:07 PM.; motion carried unanimously. Discussed personnel with no decisions made. Motion made by Earl Park and seconded by to enter regular session at 6:09 PM.; motion carried unanimously.

ADJOURNMENT OF MEETING- Motion made by Earl Park and seconded by Kenneth Polaski to adjourn the meeting at 6:10 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary
KLS

JOHNSONBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
TUESDAY JUNE 22, 2021

The meeting was called to order at 4:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were James Reinsburrow, Richard Zeigler, Charles DeStephano, Dennis Asti (via Zoom), Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Ken Caldwell, (Travis Long, Josh Gunnett, and Denny Asti – via ZOOM)

EXECUTIVE SESSION- None

VISITORS- Brian Stockman (Ridgway Record Reporter)

Via ZOOM - Bobbi Jo Broyles (Diversified Technologies), Angel Fritz (NorthWest Bank), and Mary Moloney (NorthWest Bank)

VISITORS COMMENTS- Bobbi Jo Broyles (Diversified Technologies) explained their program/services. Angel Fritz (NorthWest Bank), and Mary Moloney (NorthWest Bank) explained their program/services

APPROVAL FOR DIVERSIFIED TECHNOLOGIES TO MANAGE WATER AND SEWER BILLING- Motion made by Rick Zeigler and seconded by Earl Parks for Diversified Technologies to manage water and sewer billing.

Roll call vote:

- Richard Zeigler – Yes
- Ken Polaski – Yes
- Charles DeStephano – Yes
- Thomas Weaver – No
- Earl Parks – Yes
- Dennis Asti – No
- James Reinsburrow – Yes

Motion Passed

APPROVAL TO ADVERTISE/INTERVIEW/HIRE OFFICE ADMINISTRATOR- Motion made by Charles DeStephano and seconded by Richard Zeigler advertise/interview/hire office administrator for the Johnsonburg Municipal Authority.

Roll call vote:

- Richard Zeigler – Yes
- Ken Polaski – Yes
- Charles DeStephano – Yes
- Thomas Weaver – Yes
- Earl Parks – Yes
- Dennis Asti – No
- James Reinsburrow – Yes

Motion Passed

APPROVAL FOR CONTRACT 1 CHANGE ORDER NO. 4 (PER GD&F WATER SYSTEM IMPROVEMENT PROJECT)- Motion made by Earl Parks and seconded by Richard Zeigler to approve Contract 1 Change Order No. 4 (per GD&F Water System Improvement Project). Motion carried unanimously.

APPROVAL FOR CONTRACT 1 CHANGE ORDER NO. 5 (PER GD&F WATER SYSTEM IMPROVEMENT PROJECT)- Motion made by Thomas Weaver and seconded by Charles DeStephano to approve Contract 1 Change Order No. 5 (per GD&F Water System Improvement Project). Motion carried unanimously.

APPROVAL FOR CONTRACT 2 CHANGE ORDER NO. 2 (PER GD&F WATER SYSTEM IMPROVEMENT PROJECT)- Motion made by Earl Parks and seconded by Ken Polaski to approve Contract 2 Change Order No. 2 (per GD&F Water System Improvement Project). Motion carried unanimously.

BOARD DISCUSSION-

James Reinsburrow requested that the JMA General Manager, Dan Newell write to the Johnsonburg Borough to rescind the request of condemnation of the Bergen Street Alley. Motion made by Earl Parks and Seconded by Richard Zeigler. Motion carried unanimously.

Brian Stockman from the Ridgway Record was commended by JMA for writing a letter to senator Dush's office, requesting that his office be involved with the start-up of the New Water Treatment Facility. A meeting will take place with JMA and Senator Dush's office on Friday, June 25, 2021. The purpose of this meeting is to stress the importance of the new water treatment facility start-up and understand the reasons for DEP not issuing the required permit for the water plant start up.

COMMENTS FROM VISITORS- None

EXECUTIVE SESSION- None

ADJOURNMENT OF MEETING- Motion made by Richard Zeigler and seconded by Kenneth Polaski to adjourn the meeting at 5:18 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary
DJN

**Johnsonburg Community Center
Rec Board Meeting Minutes July 1, 2021**

Present: John O'Rourke Jim Lecker Patty McDivitt TJ Weaver Tara Poague
Sarah Grunthaler-ABS Nikki Zimmerman-ABS Scott Cherry-ABS Justine Kuntz-ABS
Jenna Zimmerman-ABS

Call to order 5:04p.m

June 3,2021 Minutes

Passed **Motion** to accept: Jim **Second:** Patty **Vote:** Unanimous

New Business Nick Cardoni donated a water cooler to have by the fitness room. Geno is going to run a water faucet line so that we can refill the coolers.

1.) Track and court repaving

Slade Horner quoted us at \$3100 to seal and paint the stencil now, but if we wait until October it will cost \$2100.

Motion to wait until October: John **Second:** Jim **Vote:** Unanimous

Jim said he will get the stencil painted before the alumni in September and Slade can seal over it and repaint it in October

2.) Cameras

Aaron installed 4 new cameras since the last meeting. He is fixing the one by the pool because one of our volunteers crimped the wire and that is why it isn't working. He is also installing another camera in the weight room. The police want a wireless camera on the pavilion with a satellite on the roof and another camera facing the intersection by KJ's. We will split the cost of these two cameras 50/50 with the police department.

3.) Pool Issues

The top blew off the pump and we lost 2 feet of water in a hurry. The issue was fixed immediately, but now we need to replace the filters. There is a lot of maintenance that needs done daily by the pool director and it isn't getting done.

Motion to have borough tell Chris to do more or get paid less: Jim **Second:** Patty **Vote:** Unanimous

4.) Alumni Weekend

We have Vern DeLong, Chris Lenze, Devils BBQ, The Big Cheese, and Table 105 coming so far. We need to ask the wineries and breweries if they want to get involved. Straubs said they will bring a beer truck to sell beer, but we would have to have 2 of the kegs Straub. We have a one day open container permit from the JCC to the clock for September 10th. We want to have a 3-on-3 basketball tournament and a cornhole tournament \$20 a team. We need all hands on deck that day and we should get t shirts for the workers so that we stand out and people know who they can ask for help with stuff. We should sell t shirts and have tours of the JCC.

5.) Day Camp

We started with 9 kids the first day and ended with 17. We are getting free meals from the school for the kids, but Tara has no help. She did the first week of camp completely by herself. Reagan Weaver started coming for community service to help the second week and she plans on coming the rest of the summer. Tameryn will be back after our break in July, but we still need a lot more help.

6.) **Member Rates**

Will be going up in August. We have started to advertise and mail out reminders to our members who are expiring soon.

7.) **Fundraising**

Our wall of honor ad is going to cost us \$100 every time the press runs it. We should limit the amount of times we do this ad. Patty will talk to Brian Stockman about doing a free write up in the record. We need to find out from Rachel if we can open an account at Peaceable Kingdom and Dave's Pro Shop so that Patty can just place orders as they come in. We will need to talk to Nancy Tomaski about painting the Wall of Honor logo and we will also need to buy the 6 plaques to represent the branches.

We are thinking about doing our own wreaths of America (as a different name but same concept) in the winter. We will make wreaths for about \$7 and sell them for \$15 or \$20 if they want us to deliver them to the cemetery for them.

8.) **Farmers Market**

TJ and Jim decided not to allow them to use our benches, but it needs voted on. If we let them use them they would have to get the key to the shed every week, take them and put them back. It is a lot of work and they can't just keep them over there because if we need them, we want them here. They didn't want their patrons crossing the street to come over here and it doesn't seem like they want to work with us.

Motion to not allow them to use the benches: John **Second:** Patty **vote:** Unanimous

Open Discussion

Jim's report included

Financial report included

Jon Updyke quoted \$400 for women's locker room and he is going to put the light at the pavilion.

Domtar was here last Thursday June 24th to take a tour.

Tara wants to attend a webinar for Exergames. It would be a really good thing to look into getting some type of grant for.

Have a celebration for Michael Shuey at the JCC, but we don't know when.

Patty asked if we can have adult swimming lessons. We are going to ask Alexa if she feels comfortable doing it if we have another lifeguard on duty.

Meeting adjourned at 6:18p.m Next Meeting August 5,2021 at 5 pm

X

Tara Poague
JCC Director