**JOHNSTOWN WATER BOARD**

**AGENDA**

**April 10, 2017**

**6:00 p.m.**

1. ATTENDEES:

 \_\_\_\_­ Nicholas Cannizzo, President

 \_\_\_­­­­­\_ George DiMarco, Vice President

\_\_\_\_ John Pradelski, Board Member

 \_\_\_\_ Anthony Caruso, Board Member

\_\_\_\_ Scott Jeffers, Board Member

 \_\_\_\_ Michael Hlozansky, Senior Water Treatment Plant Operator

\_\_\_\_ Michael Poulin, City of Johnstown Attorney

 \_\_\_\_ Barbara Koehler, Clerk of the Board

 \_\_\_\_ Tim Cellary, City Council Liaison

1. GUESTS:
2. FINANCIAL:
	1. Audit Approval – Accept Vouchers payment.

Motion to accept vouchers for payment made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. PERSONNEL:
2. CORRESPONDENCE RECEIVED:
	1. Notice of Entry and Judgement re: City of Johnstown v. Town of Johnstown et al received from

 The Vincelette Law Firm.

* 1. Memo received from Michael Johnson, resident at 7 Jane Drive, regarding proposals for connecting water lines as discussed in last meeting.
	2. Letter from George Nicholas, a resident at 314 N. Perry St., requesting another water meter for

 irrigation only as to not incur sewer charges.

1. OLD BUSINESS:
	1. Timber cutting for the Dam Rehabilitation Project.
	2. Bloomingdale Avenue – No work until spring 2017.
	3. Capital Projects Review
		1. Cork Center – DAM REHABILITION PROJECT
* Project Plans being reviewed by DEC.
* GPI has plans and specifications nearly complete, awaiting DEC’s final comments.
* The Water Department must clear timber to make available the 20,000 cubic yards of fill for the Dam reshaping. By providing this material the City Residents will save over $500,000.

 6.5 Review of minimums for Industrial users.

1. MOTIONS & RESOLUTIONS:

Motion to accept minutes of March 13, 2017 meeting made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Motion to place legal advertisement to hire Water Superintendent.

Motion to authorize the clerk to advise Fulton County that the City of Johnstown Administration does not intend to proceed with the Intercity Connection Project.

Resolution Authorizing F & W Forestry to provide Forest Management Services for the Dam Rehabilitation Project.

1. NEW BUSINESS:
2. ADJOURNMENT:

 Motion to adjourn made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Meeting ended at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ pm.