**JOHNSTOWN WATER BOARD**

**AGENDA**

**February 13, 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:**

Chad Kortz, C.T. Male

1. **FINANCIAL:**
	1. Audit Approval – Accept Vouchers payment.

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

1. **PERSONNEL:**

1. **CORRESPONDENCE RECEIVED:**

5.1 DOH – approval for operation of Bloomingdale Avenue waterline.

1. **OLD BUSINESS:**
	1. Timber Contract- Two (2) areas needed to have trees clear-cut prior to Dam Construction.
	2. Pickup Truck – Discussion regarding advertising for bid

* 1. Bloomingdale Avenue – Payment Application from WM Schultz and CT Male.
	2. Sander/spreader
	3. Goldberger & Kremer Invoice.
	4. Capital Projects Review
		1. Cork Center – DAM REHABILITION PROJECT
* Valve bldg.- How to handle demo and removal.
* Borrow material – can use need to have trees removed
1. **MOTIONS & RESOLUTIONS:**

Motion to accept minutes of January 9, 2017 meeting.

Motion to go out to bid for a timber contract.

Resolution to advertise for bids for a pickup truck.

Resolution to approve change order for Bloomingdale Avenue Waterline.

1. **NEW BUSINESS:**
	1. Contract with CT Male Superintendent services.
2. **ADJOURNMENT:**

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

Meeting ended at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PM.