**JOHNSTOWN WATER BOARD**

**AGENDA**

**January 9, 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 Poulin, Water Board Attorney

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

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

 \_\_\_\_ Tim Cellery, City Counsel Liaison

1. **GUESTS:**

John Rizzo, Jake Tennis, GPI

Chad Kortz, C.T. Male

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

Motion to accept vouchers for payment made by seconded by .

1. **CORRESPDENCE RECEIVED:**
	1. Request for administrative review. (Nicholas,109 Byrd. St.)
	2. Letter from GPI requesting President execute Permit fot DEC to Inspect Dam.
	3. Letter from DEC requesting Final Report for Tank Closures
	4. Past due invoice for Atty.
2. **OLD BUSINESS:**
	1. Timber Contract

 ACTION: Motion to approve solicitation for Timber Harvest.

* 1. Pickup Truck

* 1. Hire Superintendent
	2. UST’s – Payment Application #1 from Paragon for $45,751.24
	3. Capital Projects Review
		1. Cork Center – DAM REHABILITION PROJECT

Presentation by GPI.

1. **MOTIONS & RESOLUTIONS:**
	1. Resolution #1 (2017) – Resolution to elect President and Vice president

 Motion to confirm appointments to committees

 6.2 Resolution #2 (2017) – Resolution setting dates of formal meetings

 6.3 Resolution #3 (2017) – Resolution designating official newspaper

 6.4 Resolution #4 (2017) – Resolution designating local banks as official financial services.

6.5 Resolution #5 (2017) – Resolution authorizing contract with C.T.Male for general engineering

 and consultation services.

 Motion to accept Minutes of Dec. 12, 2016 meeting.

1. **NEW BUSINESS:**
	1. Contract with CT Male for professional engineering and consultation services.
2. **ADJOURNMENT:**

Motion to adjourn made by seconded by .

Meeting ended at PM.