**JOHNSTOWN WATER BOARD**

**AGENDA**

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

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

1. PERSONNEL:
2. CORRESPONDENCE RECEIVED:
3. OLD BUSINESS:
   1. Timber cutting for dam.
   2. Pickup Truck – See Resolutions
   3. Bloomingdale Avenue – No work until spring 2017.
   4. Capital Projects Review
      1. Cork Center – DAM REHABILITION PROJECT

* Valve Building- Building demolition and removal.
* Borrow material – use of onsite removal.

1. MOTIONS & RESOLUTIONS:

Motion to accept minutes of February 13, 2017 meeting.

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

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

Motion to go out to bid for a timber contract.

Motion to go out to bid for a timber contract made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Resolution to authorize contract with CT Male.

Resolution to approve change order #2 for the Tank Closures.

Resolution to reject all bids for pickup truck.

1. NEW BUSINESS:

Review of minimums for Industrial users.

1. ADJOURNMENT:

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

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