**JOHNSTOWN WATER BOARD**

**AGENDA**

**May 22, 2017**

**5:00 p.m.**

1. ATTENDEES:

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

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

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

\_\_\_\_ Jason Hammer, Board Member

\_\_\_\_ John Swierzowski, 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. NEW BUSINESS

3.1 Award contract for the cutting of trees for the Dam Rehabilitation Project.

1. OLD BUSINESS:
2. MOTIONS & RESOLUTIONS:

Resolution # 14 awarding contract for the cutting of trees for the Dam

 Rehabilitation Project.

1. ADJOURNMENT:

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

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