**JOHNSTOWN WATER BOARD**

**AGENDA**

**May 8, 2017**

**6:00 p.m.**

1. ATTENDEES:

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

 \_\_\_\_ 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: Jason Hammer

John Swierzowski

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

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

1. PERSONNEL:
	1. Appoint new members to replace Nicholas Cannizzo and John Pradelski.
2. CORRESPONDENCE RECEIVED:
	1. Received DEC permit for Dam Rehabilitation.
	2. Cost proposed from Statewide Aquastore, Inc. to provide required testing and cathodic protection

 system for the Fulton Street Storage Tank.

1. OLD BUSINESS:
	1. Timber cutting for the Dam Rehabilitation Project.
* Placed ad for timber sale in Leader Herald, with a return date of May 19, 2017.
	1. Bloomingdale Avenue

 - Contractor is ready to finish. The ground was too wet to grade and seed.

 - Change Order to increase contract line.

* 1. Capital Projects Review
		1. Cork Center – DAM REHABILITION PROJECT

- Will advertise for bid, with a return date of June 6, 2017.

- Review of project costs.

* 1. Review of minimums for Industrial users.
* No progress
1. MOTIONS & RESOLUTIONS:

**Motion** to accept minutes of May 2, 2017 meeting made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 **Resolution # 11** - Resignation of Nicholas Cannizzo created a vacancy on the Board.

 **Resolution # 12** - Resignation of John Pradelski created a vacancy on the Board.

 **Resolution #13** – Authorization to advertise for bids for Cork Center Reservoir Dam project.

1. NEW BUSINESS:
	1. Master Meter – New Meter installations.
	2. Fulton Street Water Tank

 - Repairs were made to a small hole on the side of tank.

 - Firm (Aquastore) will return for inspection/cathodic protection.

* 1. Repair work at Cork Center
* Gate House floor and other work
* Replace filtration plant pass doors
	1. Christman
* Replace filtration plant pass doors
* Replace section of roof.
1. ADJOURNMENT:

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

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