

JOHNSTOWN WATER BOARD

Meeting Minutes

AUGUST 10, 2020 - 6:00 PM

The meeting will be held in the City of Johnstown Council Chambers. Located on the second floor of City Hall.

Due to COVID-19, the meeting is closed to the public, but will be broadcast using Facebook Live. The public can view the meeting live on the “Johnstown Water Department” Facebook page

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Board Vice-President Capparello called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL by Clerk of the Water Board

BOARD MEMBERS

- x Michael Capparello, Vice President
- x Brandon Lyon, Board Member
- x Ralph Marotta, Board Member
- x Mark Empie, Board Member

ATTENDEES

- x Barbara Koehler, Clerk of the Board
- x Michael Poulin, City of Johnstown Attorney
- x Brad Hayner, City Council Liaison

NEW BUSINESS

- **MOTION** to accept the resignation of John Swierzowski., as Water Board Member/President, was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

• **GENERATOR PURCHASES**

Discussion regarding purchase of Milton Cat Trailer Mounted Generator for the Reservoirs, at a cost of \$69,750.00 and Standby Natural Gas Generator for Glebe Street, at a cost of \$28,185.00.

Board Vice President Capparello stated Sr. Water Plant Operator John Denmark brought this matter to his attention the other day. According to Denmark, the generator purchase was sent out to state bid. Denmark stated to Water Board Vice President Capparello only one bid was received for a Milton Cat Trailer Mounted Generator for the Reservoirs, at a cost of \$69,750.00.

Board Vice President Capparello stated the filtration plants need a mobile generator and the matter will be tabled for discussion at next meeting and to see if more bids come in.

Motion to table discussion of Generator Purchase was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

APPROVAL OF MINUTES

- **MOTION** to accept meeting minutes of July 2, 2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.

Ayes: 3 Nays: 0 Absent: 0 Abstain: 1 (Empie)

- **MOTION** to accept meeting minutes of July 13, 2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Marotta.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

- **MOTION** to accept meeting minutes of July 29, 2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0)

FINANCIAL

- **MOTION** to purchase a Honeywell Chart & Data Recorder from USA Blue Book for the Christman Filtration plant (stock # 37015) at a cost of \$1474.00, not to exceed \$1600.00. Purchase Order W67 – 2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Water Board Vice President Capparello stated, per Denmark the circuit board for the filtration plant is corroded. Denmark told Capparello this item is necessary.

- **MOTION** to purchase Backhoe tires from Warren Tires at a cost of \$2,549.80, not to exceed \$2,700.00. Purchase Order W68 – 2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Marotta.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Water Board Vice President Capparello stated that Demark stated the back hoe tires are completely balled. Denmark stated to Water Board Vice President Capparello that if we do not get new tires the backhoe probably will not pass inspection.

- **MOTION** to preform services for the Portable Sand Washer from Country Side Industrial Services - (AEI Wash plant and Conveyor Electrical Installation) at a cost of \$8,980.00. Purchase Order W69 – 2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Water Board Vice President Capparello stated Denmark told him the sand washers need a special adaptor to be plugged into an outlet. The sand washers need to be up and running. Sand media for filters 3 and 4 has been completed. The adapter is needed to make it compatible with the generator.

- **MOTION** to accept Claims and Vouchers for payment for July 2020 (Audit Approval) 7/15/2020 - 8/15/2020, was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

F Account	July 2020	(07/15/2020 – 07/30/2020)	\$	955.43
	August 2020*	(08/01/2020 – 08/15/2020)	\$	408,215.31
			\$	<u>409,170.74 TOTAL</u>

* Includes Sewer for July 2020 \$197,595.85
August 2020 \$198,240.11

- **MOTION** to approve July 2020 Industrial Levy was made by Water Board Vice President Capparello and seconded by Water Board Member Lyon.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

PUBLIC ANNOUNCEMENTS

Next regular Water Board meeting will be Monday, September 13, 2020 at 6:00 pm.
Water Board Vice President Capparello stated meeting will be held in common council chamber unless COVID restrictions a loosened and at that point we can again have the meetings at the Water Department.

EXECUTIVE SESSION

Board Vice President Capparello requested to go into Executive Session but subsequently withdrew the request to enter Executive Session.

ADJOURNMENT

- **MOTION** to adjourn was made by Water Board Vice President Capparello and seconded by Water Board Member Empie at 6:17 pm.
Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

**Submitted by
Barbara Koehler
Clerk of the Water Board**