JOHNSTOWN WATER BOARD

MEETING NOTES

August 11, 2017

Commenced at 8:55 A.m.

Pledge of Allegiance

1. ATTENDEES:

\_x­­­­\_ George DiMarco, Vice President

\_x\_ Scott Jeffers, Board Member

\_x\_ Jason Hammer, Board Member

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

\_x\_ Barbara Koehler, Clerk of the Board

ABSENT:

John Swierzowski, Board Member

Michael Poulin, City of Johnstown Attorney

Tim Cellary, City Council Liaison

Vacant Position

2. GUESTS:

 Mayor Vernon Jackson

 Councilman –at-large Craig Talirico

3. PERSONNEL:

 **Motion to go into Executive Session** made by DiMarco, seconded by Jeffers

 at 8:56 am.

 Yeas 3, Noes 0, Absent 1

**Motion to adjourn executive session made b**y Jeffers, seconded by Hammer.

at 8:58 am

Yeas 3, Noes 0, Absent 1

**Motion to resume rescheduled public session** made by DiMarco, seconded by Jeffers.

at 8:59 am

Yeas 3, Noes 0, Absent 1

4. MOTIONS & RESOLUTIONS:

 **Resolution No. 19, 2017** to add position of Typist .

Motion to accept Resolution No. 19, 2017 to add position of Typist to the City of Johnstown Water Department made by DiMarco, seconded by Jeffers.

Yeas 3, Noes 0, Absent 1.

4. OTHER BUSINESS:

Mr. DiMarco appointed the following board members to act as the Personnel Committee for the Water Department:

 Scott Jeffers, John Swierzowski, Jason Hammer

5. ADJOURNMENT:

Motion to adjourn made by Jeffers seconded by Hammer.

Meeting ended at 9:12 am.

Yeas 3, Noes 0, Absent 1.