**JOHNSTOWN WATER BOARD**

**SPECIAL MEETING MINUTES**

**AUGUST 27, 2018**

**Meeting commenced at 10:00 a.m.**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

Board President George DiMarco called the meeting to order, followed by the Pledge of Allegiance.

**ROLL CALL OF BOARD MEMBERS**

Barbara Koehler, Clerk of the Water Board

**ATTENDEES**

George DiMarco, President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

 Dave Hoover, Board Member

 Barbara Koehler, Clerk of the Board

 **ABSENT -** Scott Jeffers, Vice President

Michael Hlozansky, Senior Water Treatment Plant Operator

 Michael Poulin, City of Johnstown Attorney

 Tim Cellary, City Council Liaison

**PERSONNEL *-*** *See Motions & Resolutions*

**MOTIONS & RESOLUTIONS**

 • MOTION to approve the hiring of two (2) Temporary Laborers, Patricia Sapia and James Smullen,

made by Board Member Hoover and seconded by Board Member Hammer.

 4 ayes 0 nays 1 absent

**ADJOURNMENT**

 • MOTION to adjourn was made at 10:03 a.m., by Board President DiMarco and seconded by

Board Member Hoover.

4 ayes 0 nays 1 absent

Submitted by

Barbara Koehler

Clerk of the Water Board

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