JOHNSTOWN WATER BOARD

AGENDA

August 14, 2017

6:00 p.m.

1. ATTENDEES:

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

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

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

\_\_\_\_ John Swierzowski, Board Member

\_\_\_\_ Vacant

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

\_\_\_\_ Michael Poulin, City of Johnstown Attorney

\_\_\_\_ Barbara Koehler, Clerk of the Board

\_\_\_\_ Tim Cellary, City Council Liaison

2. GUESTS:

3. FINANCIAL:

3.1 Audit Approval – Accept Vouchers payment.

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

4. PERSONNEL:

5. CORRESPONDENCE RECEIVED:

6. OLD BUSINESS:

6.1 Fulton Storage tank

• AquaStore completed installation of the cathodic protection and inspected the tank.

6.2 Capital Projects Review

6.2.1 Cork Center – DAM REHABILITION PROJECT

• Contractor on site and has begun removing stumps from borrow area.

6.3 Review of minimums for Industrial users.

• No report.

6.4 Review and revise 6 year Capital Plan.

6.5 Repair work at Cork Center

• No report

6.6 Christman

• No report.

• Roof project Capital project for 2018.

7. MOTIONS & RESOLUTIONS:

**Motion to accept minutes of July 10, 2017 meeting** made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**Motion to accept minutes of Aug. 11, 2017 meeting** made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**Resolution #20**, to clarify Barbara Koehler’s conditions for employment

8. NEW BUSINESS:

8.1 Review Water Bills for reprieve on the following individual(s):

Melissa Britt ($45.00 Frozen meter)

ADJOURNMENT:

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

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