JOHNSTOWN WATER BOARD

AGENDA

DECEMBER 11, 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 Motion to accept Vouchers for payment (Audit Approval)

3.2 Motion to approve of November 2017 Industrial Levy and November 2017 Residential Levy.

4. PERSONNEL

5. CORRESPONDENCE RECEIVED

5.1 Request for administrative review for residential water / sewer :

Paul McDemott Account 306100 10 Water Street

Quinn Sitterly Account 148900 118 N. Market Street

(Given to GJWW. Their next meeting is December 13, 2017, where a decision will be made.

5.2 Letter received from Robin Lee J. LaPort regarding “illegal water bill” and “falsified water bill” for

water/sewer rents. Account # 166600

Copies emailed to Attorney Poulin, on December 5, 2017, to address

6. OLD BUSINESS:

6.1 Capital Projects Review

6.1.1 Cork Center – DAM REHABILITATION PROJECT

7. MOTIONS & RESOLUTIONS:

7.1 MOTION to accept minutes of November 13, 2017

7.2 RESOLUTION to rescind Resolution #26-2015. (Tabled in Water Board Meeting of November 13, 2017)

8. NEW BUSINESS:

8.1 RESOLUTION to Approve Memorandum of Understanding for FCDW#1 (Smart Waters).

9. PUBLIC ANNOUNCEMENTS:

Water Department will be closed on Monday December 25, 2017 (Christmas Day)

10. ADJOURNMENT:

MOTION to adjourn