**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**REGULAR MEETING**

**FEBRUARY 14, 2022 @ 6:00 PM**

The meeting was held at the City of Johnstown Water Department Office.

The meeting was broadcast on the “Johnstown Water Department” Facebook page.

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

Board Vice President DiMarco called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

George DiMarco, Vice President Susan Miller, Clerk of the Water Board

Brandon Lyon, Board Member Eric Parker, Common Council Liaison

Mark Empie, Board Member

Ralph Marotta, Board Member

**ABSENT**

Michael Capparello, Board President

Michael Poulin, City Attorney

**FINANCIAL**

Deposits: 01/22/22 – 02/11/22 $318,361.98

Accounts Receivables: As of 02/11/22 $406,366.80

Accounts Payables: 01/22/22 – 02/11/22 $394,846.24

**MOTION** to approve the Deposits/Accounts Receivable and Accounts Payable Report made by Board Member Lyon; seconded by Board Member Marotta. **Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**EMERGENCY ACTION PLAN**

Board Vice President DiMarco advised the Board that he has reached out to GPI Engineering to update the Water Department Emergency Action Plan for both Reservoirs. He noted the cost to provide this service would not exceed $1,500.

**MOTION** made by Board Member Empie; seconded by Board Member Lyon.

 **Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**APPROVAL OF MINUTES**

**MOTION** to approve the meeting minutes of 01/24/22 was made by Board Vice President DiMarco; seconded by Board Member Marotta.(Board Member Lyon abstained as he was not present at the 01/24/22 meeting).

 **Ayes: 3 Nays: 0 Abstain: 1 Absent: 1**

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, March 14, 2022 at 6:00PM.

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 6:05pm was made by Board Member Lyon; seconded by Board Member Marotta. **Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

Respectfully submitted by:

Susan Miller, Clerk of the Water Board