

**JOHNSTOWN WATER BOARD
MEETING MINUTES
REGULAR MEETING
FEBRUARY 10, 2020**

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Board President Swierzowski called the meeting to order at 6:01 p.m., followed by the Pledge of Allegiance.

ROLL CALL by Clerk of the Water Board

BOARD MEMBERS

x John Swierzowski, President
x Michael Capparello, Vice President
x Brandon Lyon, Board Member
x Ralph Marotta, Board Member

ATTENDEES

x John Denmark, Senior Water Plant Operator
x Barbara Koehler, Clerk of the Board
x Brad Hayner, City Council Liaison

ABSENT

Michael Poulin, City of Johnstown Attorney

ANNOUNCEMENT

Board President Swierzowski introduced Jody Watkins, Jr. as the new Water Department Working Supervisor.

OLD BUSINESS

- *PHASE 2 - Cork Center Dam Project*

Board President Swierzowski advised that he has not heard anything from City Treasurer Gifford regarding the status of the financial bonding for the Phase 2 Project. Board President Swierzowski noted he will reach out to John Rizzo, PE (GPI) and asked him what can be done to get grants. Board President Swierzowski stated that the Board has determined how they plan on proceeding, however, are waiting for a response from Mr. Gifford. He noted that delays in the project have increased the cost approximately \$800,000. Board President Swierzowski advised that he did not want to burden the taxpayers for any additional increases that may incur.

MOTIONS & RESOLUTIONS

- **RESOLUTION 14** – 2020, CT Male General Services Agreement 2020, was made by Board President Swierzowski and seconded by Board Vice President Capparello.
Ayes 4 Nays 0 Absent 0 Abstain 0
- **RESOLUTION ___** – 2020, Hire Dale Trumbull as Water Superintendent. (TABLED)
Motion to Table Resolution to hire Dale Trumbull was made by Board President Swierzowski and seconded by Board Vice President Capparello.
Ayes 4 Nays 0 Absent 0 Abstain 0

APPROVAL OF MINUTES

- **MOTION** to accept meeting minutes of January 13, 2020 was made by Board President Swierzowski and Seconded by Board Vice President Capparello.
Ayes 4 Nays 0 Absent 0 Abstain 0

FINANCIAL

- **MOTION** to accept Claims and Vouchers for payment for February 2020 (Audit Approval), was made by Board President Swierzowski and seconded by Board Member Lyon.
 Ayes 4 Nays 0 Absent 0 Abstain 0

F Account	December 2019	(For Fiscal Year 2019)	\$	3,434.25
	January 2020	(01/15/2020 – 01/31/2020)	\$	176,268.18
	February 2020	(02/01/2020 – 02/15/2020)	\$	<u>207,874.04</u>
			\$	387,576.46

- **MOTION** to approve the January 2020 Industrial Levy, was made by Board President Swierzowski and Seconded by Board Vice President Capparello.
 Ayes 4 Nays 0 Absent 0 Abstain 0

Denmark noted that West Meadow Creamery, LLC (former Spray Nine building) started producing dairy products in December 2019. Watkins noted they are producing small batches and are looking to purchase a 4” meter.

PUBLIC ANNOUNCEMENTS

- Next regular Water Board meeting will be March 9, 2020.

EXECUTIVE SESSION

- **MOTION** to enter into Executive Session at 6:12 p.m. for “the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation” was made by Board President Swierzowski and seconded by Board Vice President Capparello.
 Ayes 4 Nays 0 Absent 0 Abstain 0
- **MOTION** approving Clerk Koehler and Sr. Water Plant Operator Denmark to remain in the Executive Session was made by Board President Swierzowski and seconded by Board Member Lyon.
 Ayes 4 Nays 0 Absent 0 Abstain 0
- **MOTION** to exit the Executive Session at 7:40 p.m. was made by Board President Swierzowski and seconded by Board Vice President Capparello.
 Ayes 4 Nays 0 Absent 0 Abstain 0

ADJOURNMENT

- **MOTION** to adjourn the meeting at 7:41 p.m. was made by Board President Swierzowski and seconded by Board Vice President Capparello.
 Ayes 4 Nays 0 Absent 0 Abstain 0

*Submitted by
 Barbara Koehler
 Clerk of the Water Board*