**JOHNSTOWN WATER BOARD**

**MINUTES FOR AN**

**REGULAR MEETING**

**JANUARY 24, 2022 @ 6:00 PM**

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

Due to technical difficulties, the meeting was not broadcast on the “Johnstown Water Dept.” 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

Mark Empie, Board Member Eric Parker, Common Council Liaison

Ralph Marotta, Board Member

**ABSENT ALSO IN ATTENDANCE**

Michael Capparello, Board President Scott Miller, Ward 2 Councilman

Brandon Lyon, Board Member Students from Participation in Gov’t Classes

**RESOLUTIONS**

**Resolution 2 – 2022** Water Board Official Meeting Dates for 2022 – Second Monday of the Month at 6 PM

**MOTION** made by Board Vice President DiMarco; seconded by Board Member Empie.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**FINANCIAL**

Deposits: 12/11/21 – 01/21/22 $1,311,359.28

Accounts Receivables: As of 01/21/22 $ 367,242.66

Accounts Payables: 12/11/21 – 01/21/22 $ 139,679.23

**MOTION** to approve the Deposits/Accounts Receivable and Accounts Payable Report made by Board Vice President DiMarco; seconded by Board Member Empie. **Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**November 2021 Industrial Billing Levy 10** customers billed

Water $90,044.47 Sewer $183,635.93 Maintenance $6,241.31 **Total $279,921.71**

**MOTION** to approve the November Industrial Billing Levy made by Board Vice president DiMarco; seconded by Board Member Empie. **Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**December 2021 Industrial Billing Levy 10** customers billed

Water $75,685.68 Sewer $145,929.39 Maintenance $5,472.96 **Total $227,088.03**

**MOTION** to approve the December Industrial Billing Levy made by Board Vice President DiMarco; seconded by Board Member Empie. **Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**APPROVAL OF MINUTES**

**MOTIONS** to approve the meeting minutes of 12/13/21 and 01/03/22 made by Board Vice President DiMarco; seconded by Board Member Marotta. **Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**PUBLIC ANNOUNCEMENTS**

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

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 6:20pm was made by Board Member Empie; seconded by Board Member Marotta. **Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

Respectfully submitted by:

Susan Miller, Clerk of the Water Board