JOHNSTOWN WATER BOARD

AGENDA

JANUARY 8, 2018 6:00 p.m.

Pledge of Allegiance

1. ATTENDEES:

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

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

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

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

\_\_\_\_ Dave Hoover, Board Member

\_\_\_\_ 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:

 Jake Tennis, GPI (Cork Dam Rehabilitation - Phase 2 presentation)

3. ELECTION OF OFFICERS

 See RESOLUTION 1-2018, Election of Officers

4. FINANCIAL:

4.1 MOTION to accept Vouchers for payment (Audit Approval)

4.2 MOTION to approve of December 2017 Industrial Levy

5. PERSONNEL

6. CORRESPONDENCE RECEIVED

6.1 Request for administrative review for residential water / sewer:

 Paul McDermott Account 306100 10 Water Street

 Quinn Sitterly Account 148900 118 N. Market Street

7. OLD BUSINESS:

7.1 Capital Projects Review

6.1.1 Cork Center – DAM REHABILITATION PROJECT

 Phase 1 – Near Completion

 Phase 2 – Presentation by Jake Tennis, GPI

7.2 Agreement with Master Meter for meters

 Agreement with Master Meter for software training

8. MOTIONS & RESOLUTIONS:

8.1 RESOLUTION 1-2018, Election of Officers

8.2 RESOLUTION 2-2018, Water Board meeting date and time

8.3 RESOLUTION 3-2018, Designated Banks

8.4 RESOLUTION 4-2018, CT Male 2018 consulting services

8.5 MOTION to accept meeting minutes of December 11, 2017

8.6 MOTION to accept meeting minutes of December 21, 2017

9. NEW BUSINESS:

10. PUBLIC ANNOUNCEMENTS:

 Water Department will be closed on Monday, January 15, 2018 (Martin Luther King Day)

11. ADJOURNMENT:

MOTION to adjourn