**JOHNSTOWN WATER BOARD**

**AGENDA**

**July 10, 2017**

**6:00 p.m.**

1. ATTENDEES:

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

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

\_\_\_\_ John Swierzowski, 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

EXCUSED

Sandy Savage, Board Member

Jason Hammer, Board Member

2. GUESTS:

 None

3. FINANCIAL:

3.1 Water Department has received Vouchers for sewer charges from the City Treasurer due to the Sewer Department. All vouchers to date have been paid.

 3.2 Audit Approval – Accept Vouchers payment.

Motion to accept vouchers for payment made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

4. PERSONNEL:

• Request for new laborer in progress. Awaiting approval from Civil Service.

• Arrangements have been made for Gustin Hilts to attend his initial class to obtain a “Grade D

 Water Operator’s License”. This is a two day course at SUNY Morrisville.

5. CORRESPONDENCE RECEIVED:

6. OLD BUSINESS:

6.1 Bloomingdale Avenue

 • Contractor finished work. Project deemed substantially complete.

6.2 CT Male & GCS – Working with Mike Hlozansky to prepare the Cyber Security Report being required by Department of Health (DOH). This is a new requirement for public water supplies.

• Needs to be completed by September 2017

• Meeting scheduled this week with GCS and CT Male.

6.3 Lead and Copper testing report for Department of Health (DOH)

• Listing of home for sampling prepared and sent to DOH for approval.

• Upon approval of our list by DOH sampling will be scheduled.

• Letter of appreciation is being sent to homes agreeing to sample.

6.4 Fulton Storage tank

• Awaiting for AquaStore to set date to do work.

6.5 Review of minimums for Industrial users.

 • Need committee to look at this.

6.6 Master Meter – New Meter installations.

 • Contract will be returned to Master Meter.

 • A public notice is being prepared to issue to the news media once project commences.

6.7 Repair work at Cork Center

• Gate House floor and other work

 • Chad Kortz (CT male) indicates the building is not worth rehabbing

 Options are:

1. Take building off and build a new building,
2. Take building off and pour a concrete cap / floor. Leave valve controls open to

 the elements.

• Replace filtration plant pass doors and overhead doors

 6.8 Christman

• Replace filtration plant pass doors.

• Replace section of roof. No work at this time.

7. CAPITAL PROJECTS REVIEW

7.1 Cork Center – DAM REHABILITION PROJECT

• Construction Administration / Inspection Contract with GPI, with full time Inspector

 approved by Common Council (their Resolution #60).

7.2 Review and revise 6 year Capital Plan.

 • Change purchase of dump truck from 2018 to 2017.

8. MOTIONS & RESOLUTIONS:

**Motion to accept minutes of June 12, 2017 meeting** made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 **Resolution No. 18, 2017** to increase general services contract with CT Male .

9. NEW BUSINESS:

9.1 Review Water Bills for reprieve on the following individuals.

 Hector Mejias, Sr.

 Christopher Pertell

 James Nellis

9.2 Attorney Poulin to discuss directors / officer liability insurance with board members.

ADJOURNMENT:

Motion to adjourn made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Meeting ended at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ pm.