JOHNSTOWN WATER BOARD

AGENDA

June 12, 2017

6:00 p.m.

1. ATTENDEES:

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

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

\_\_\_\_ Jason Hammer, 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

2. GUESTS: Sandy Savage

3. FINANCIAL:

 3.1 Audit Approval – Accept Vouchers payment.

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

4. PERSONNEL:

4.1 Appoint new member to replace Anthony Caruso.

5. CORRESPONDENCE RECEIVED:

5.1 Letter received from Rogers Orchard regarding ownership of new waterline to his property. Attorney Poulin reviewing.

5.2 Letter from sewer department (GJWW) raising sewer rates.

6. OLD BUSINESS:

6.1 Bloomingdale Avenue

 • Contractor finished work last week.

6.2 CT Male & GCS - Working on the Cyber Security Report being required by Department of Health (DOH)

• Needs to be completed by September 2017

6.3 Water Department needs to complete Lead and Copper testing report for Department of Health (DOH)

• New sampling of water required from homes with different types of service lines.

6.4 Fulton Storage tank

• AquaStore to return to complete inspection and cathodic protection installation.

6.5 There is a need to have at least one (1) more person start classes for a IIA license, which is required to operate a filtration plant.

6.6 Capital Projects Review

6.6.1 Cork Center – DAM REHABILITION PROJECT

• Water Department Crew took down the Valve Building. Material went to landfill.

• Prentis & Carlisle started removing trees on June 2, 2017. Contract calls to have

 trees removed by July 15, 2017

• Seven (7) bids were received for the Dam Rehabilitation project. Bids were

 opened on June 6, 2017 at 2:00 pm

• Low bidder was Carver Construction.

• GPI reviewed contract and compared other bids. GPI recommended awarding bid

 to Carver Construction.

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

 inspector.

6.7 Review of minimums for Industrial users.

 • No report.

7. MOTIONS & RESOLUTIONS:

**Motion to accept minutes of May 8, 2017 meeting** made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**Motion to accept minutes of May 22, 2017 meeting** made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**Resolution # 15** – Award construction contract with Carver Construction Inc. , 494 Western Turnpike, Altamont, NY 12009, for the Cork Center Dam Rehabilitation project.

 **Resolution # 16** – Approve Construction Administration / Inspection with GPI.

 **Resolution #17** – Resignation of Anthony Caruso created a vacancy on the Board.

8. NEW BUSINESS:

8.1 Master Meter – New Meter installations.

 Received exchange contract with Master meter. Attorney Poulin reviewing document.

8.2 Repair work at Cork Center

• Gate House floor and other work

 • Replace filtration plant pass doors and overhead doors.

 • 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.

 8.3 Christman

• Replace filtration plant pass doors.

• Replace section of roof. No work at this time

ADJOURNMENT:

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

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