**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**REGULAR MEETING**

**MARCH 14, 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 President Capparello called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

Michael Capparello, Board President Susan Miller, Clerk of the Water Board

George DiMarco, Vice President Eric Parker, Common Council Liaison

Brandon Lyon, Board Member

Mark Empie, Board Member **ABSENT**

Ralph Marotta, Board Member Michael Poulin, City Attorney

**NEW BUSINESS**

**OLD BUSINESS**

Board Vice President DiMarco made a **MOTION** to rescind a Motion made at the 02/14/22 Water Board Meeting to hire GPI to update the Water Department’s Emergency Action Plan (EAP) for the reservoirs.

 **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**FINANCIAL**

Deposits: 02/11/22 – 03/11/22 $489,496.52

Accounts Receivables: As of 03/11/22 $193,078.38

Accounts Payables: 02/11/22 – 03/11/22 $171,671.75

**MOTION** to approve the Deposits/Accounts Receivable and Accounts Payable Report made by Board Member Empie; seconded by Board Member Marotta. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**FINANCIAL: JANUARY 2022 – INDUSTRIAL LEVY 10 Customers billed**

Water $79,940.85 Sewer $172,669.28 Maintenance $5,914.27 **Total $258,524.40**

**MOTION** to approve the **January 2022 Industrial Billing Levy** was made by Board Member Lyon; seconded by Board Vice President DiMarco. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**FINANCIAL: FEBRUARY 2022 – RESIDENTIAL LEVY 1530 Customers billed**

Water $235,188.19 Sewer $121,422.82 Maintenance $11,737.45 **Total $368,348.46**

**MOTION** to approve the **February 2022 Residential Billing Levy** was made by Board Vice President DiMarco; seconded by Board Member Empie. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**APPROVAL OF MINUTES**

**MOTION** to approve the meeting minutes of 02/14/22 was made by Board Vice President DiMarco; seconded by Board Member Lyon. (Board Member Capparello abstained as he was not present at the 02/14/22 meeting).

 **Ayes: 4 Nays: 0 Abstain: 1 Absent: 0**

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, April 11, at 6:00PM.

**EXECUTIVE SESSION**

Board President Capparello made a **MOTION** at 6:12pmto go into Executive Session for discussions regarding proposed, pending, or current litigation; seconded by Board Member Empie.

 **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

Board President Capparello made a **MOTION** for Clerk of the Water Board Susan Miller to be present in the Executive Session; seconded by Board Member Marotta. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

Board Vice President DiMarco made a **MOTION** at 6:52pm to end the Executive Session; seconded by Board Member Marotta. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

The regular meeting resumed at 6:53pm.

**RESUME REGULAR MEETING**

Board President Capparello made a **MOTION** to reimburse the City Treasurer for payroll expenses for Water Board Clerk Susan Miller and Water Department Typist JoAnn Brownell retroactive to February 1, 2022.

 **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 6:54pm was made by Board Member Lyon; seconded by Board Member Empie. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

Respectfully submitted by:

Susan Miller, Clerk of the Water Board