**JOHNSTOWN WATER BOARD**

**AGENDA FOR A**

**REGULAR MEETING**

**NOVEMBER 14, 2022 @ 6:00 PM**

The meeting will be held at the City of Johnstown Water Department Office located at 27 E. Main St; Johnstown. The meeting is open to the public; however, seating is limited due to the room capacity.

**MEETING CALLED TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

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

George DiMarco, Board Vice President Eric Parker, Common Council Liaison

Brandon Lyon, Board Member Michael Poulin, City Attorney

Mark Empie, Board Member

Ralph Marotta, Board Member

**NEW BUSINESS**

**Bid Opening Results held on 11/03/22**

**Unofficial Results of November 8, 2022 Referendum Vote: City Proposition #1**

**INDUSTRIAL BILLING LEVY**

**September 2022 Industrial Billing Levy 9** customers billed

Water $82,377.09 Sewer $168,722.34 Maintenance $6,134.14 **Total $257,233.57**

**MOTION** to approve the September 2022 Industrial Billing Levy

**FINANCIAL**

Accounts Receivables: As of 11/10/22 $ 589,095.08

Accounts Payables: 10/08/22 – 11/10/22 $ 232,436.08

Deposits: 10/08/22 – 11/10/22 $ 383,605.74

**MOTION** to approve the Accounts Receivables/Payables/Deposits Report

**OLD BUSINESS**

**APPROVAL OF MINUTES**

**MOTION** to approve the minutes of the Water Board’s Regular Meeting held on 10/11/22 and Budget Meeting held on 10/27/22.

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, December 12, 2022 at 6:00pm.

**ADJOURNMENT**

**MOTION** to adjourn the meeting