**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**REGULAR MEETING**

**(FINAL WATER BOARD MEETING)**

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

The meeting was held at the City of Johnstown Water Department Office.

The meeting was broadcast using Facebook Live on the “Johnstown Water Department” 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, 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**

Board President Capparello advised the Board that the bid opening held on November 3, 2022 for the Cork Center Phase II Valve Replacement Project resulted in five bids ranging from $460,000-915,000. He noted that GPI Engineering would review the bids and work with City Engineer Vose to determine the lowest qualified bidder.

**Unofficial Results/November 8, 2022 Referendum Vote: City Proposition #1 to Dissolve the Water Board**

Board President Capparello provided the unofficial results of the November 8, 2022 Referendum vote for the City’s Proposition #1 to Dissolve the Water Board: Voting **Yes: 1,673** Voting **No:** **907.**

**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 was made by Board President Capparello; seconded by Board Member Lyon.

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

**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 Deposit/Accounts Receivable and Accounts Payable Report 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 10/11/22 was made by Board Member Empie; seconded by Board Vice President DiMarco.

**Ayes: 3 Nays: 0 Abstain: 2** (Capparello & Lyon absent from 10/11/22 meeting)  **Absent: 0**

**Motion** to approve the meeting minutes of 10/27/22 was made by Board Member Empie; seconded by Board Vice President DiMarco.

**Ayes: 4 Nays: 0 Abstain: 1** (DiMarco absent from 10/27/22 meeting)  **Absent: 0**

**ANNOUNCEMENTS**

Michael Capparello announced that effective at the end of tonight’s meeting, he would be resigning as the President of the Johnstown Water Board. Office keys were returned to the Clerk of the Water Board.

**Note:** After the meeting adjourned, Board Vice President DiMarco, Board Member Lyon, Board Member Empie and Board Member Marotta also submitted signed letters resigning from the Johnstown Water Board. The five original resignation letters are kept with the meeting minutes as permanent record; copies have been provided to the City’s Human Resources Department.

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:07pm was made by Board Member Lyon; seconded by Board Vice President DiMarco.

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

Respectfully submitted by:

Susan Miller, Clerk of the Water Board