**JOHNSTOWN WATER BOARD**

**MEETING MINUTES**

**November 26, 2018**

**Meeting Commenced 5:00 p.m.**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

Board President George DiMarco called the meeting to order, followed by the Pledge of Allegiance.

**ROLL CALL OF BOARD MEMBERS**

George DiMarco, Board President

**ATTENDEES**

George DiMarco, President

Scott Jeffers, Vice President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

 Dave Hoover, Board Member

 **ABSENT**

 Michael Hlozansky, Senior Water Treatment Plant Operator

 Michael Poulin, City of Johnstown Attorney

 Barbara Koehler, Clerk of the Board

 Tim Cellary, City Council Liaison

**PUBLIC SESSION** - None

**FINANCIAL** - None

**MOTIONS & RESOLUTIONS**

 • **RESOLUTION 18 - 2018** – Accept 6 Year Capital Improvement Plan (CIP)

 made by Board President DiMarco and seconded by Board Member Swierzowski.

5 ayes 0 nays 0 absent

There was a short discussion on whether to Bond the entire 2019 Capital Improvement Plan (CIP) or just a portion. The Board agreed not to Bond the entire amount but will discuss later the exact amount after 2018 surplus is realized.

 • **RESOLUTION 19- 2018** – Accept 2019 Budget

 made by Board Member Hoover and seconded by Board Member Hoover.

5 ayes 0 nays 0 absent

**ADJOURNMENT**

 • MOTION to adjourn at 5:33 p.m.

 made by Board Member Hoover and seconded by Board Member Swierzowski.

5 ayes 0 nays 0 absent

Submitted by

Barbara Koehler

Clerk of the Water Board