JOHNSTOWN WATER BOARD

AGENDA

November 13, 2017

6:00 p.m.

1. ATTENDEES:

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

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

\_\_\_\_ Jason Hammer, Board Member

\_\_\_\_ John Swierzowski, Board Member

\_\_\_\_ Vacant

\_\_\_\_ 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:

3. FINANCIAL:

3.1 Audit Approval – Accept Vouchers for payment

3.2 Approval of October 2017 Industrial Levy

4. PERSONNEL

5. CORRESPONDENCE RECEIVED

6. OLD BUSINESS:

6.1 Capital Projects Review

6.1.1 Cork Center – DAM REHABILITATION PROJECT

* Presentation by Jake Tennis, GPI

6.2 Review of 2018 Budget

7. MOTIONS & RESOLUTIONS:

MOTION to accept minutes of October 10, 2017

MOTION to accept minutes of October 26, 2017 (Special Budget Meeting)

RESOLUTION to approve 2018 Water Board Budget

RESOLUTION to hire NDT Corporation

RESOLUTION to rescind Resolution #26-2015

8. NEW BUSINESS:

9. ADJOURNMENT:

MOTION to adjourn