**JOHNSTOWN WATER BOARD**

**SPECIAL MEETING MINUTES**

**OCTOBER 1, 2018**

**Meeting called to order at 5:30p.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, President of the Water Board

**ATTENDEES**

George DiMarco, President

Scott Jeffers, Vice President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

**ABSENT**

 David Hoover, Board Member

 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

**NEW BUSINESS**

 • **Approval of promotions to HEO (Heavy Equipment Operator)**

The Personnel Committee reviewed four applications and recommended promoting Russell Coon, Jr. and Gustin Hilts from MEO (Motor Equipment Operator) to HEO (Heavy Equipment Operator).

**MOTIONS & RESOLUTIONS**

 • **MOTION** to promote Russell Coon, Jr. and Gustin Hilts from MEO to HEO effective October 1, 2018

 made by Board Member Swierzowski and seconded by Board Vice President Jeffers.

**4 ayes 0 nays 1 absent**

**ADJOURNMENT**

 • **MOTION** to adjourn made by Board Member Hammer and seconded by Board President DiMarco at

 5:33p.m.

 **4 ayes 0 nays 1 absent**

Submitted by

Barbara Koehler

Clerk of the Water Board

(*per meeting notes taken by George Dimarco, Water Board President*)