**JOHNSTOWN WATER BOARD**

**SPECIAL MEEETING MINUTES**

**OCTOBER 22, 2018**

**Meeting commenced 5:03 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**

Barbara Koehler, Clerk of the Water Board

**ATTENDEES**

George DiMarco, President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

 Dave Hoover, Board Member

 Barbara Koehler, Clerk of the Board

**ABSENT**

Scott Jeffers, Vice President

 Michael Hlozansky, Senior Water Treatment Plant Operator

 Michael Poulin, City of Johnstown Attorney

 Tim Cellary, City Council Liaison

**FINANCIAL**

 • Budget Workshop to discuss Revenues and Expenses for 2019.

 • Budget Workshop to discuss 6 Year Capital Plan (2019 – 2024).

 Major topic of discussion was Phase 2 of the Dam Renovation project.

 2019 Revenues and Expenses and the 6 Year Capital Plan to be approved in meeting of November 13, 2018.

**EXECUTIVE SESSION**

 • **MOTION** to enter Executive Session for “the medical, financial, credit, or employment history of a

 particular person or corporation, or matters leading to the appointment, employment, promotion,

 demotion, discipline, suspension, dismissal, or removal of a particular person or corporation” made

 by Board Member Hammer and seconded by Board President DiMarco at 8:21 p.m.

 4 ayes 0 nays 1 absent

 • **MOTION** to exit Executive Session made by Board Member Swierzowski and seconded by Board

 Member Hammer at 8:35 p.m.

 4 ayes 0 nays 1 absent

**ADJOURNMENT**

 • **MOTION** to adjourn made by Board President Dimarco and seconded by Board Member Hoover

 at 8:45 p.m.

 4 ayes 0 nays 1 absent

Submitted by

Barbara Koehler

Clerk of the Water Board