**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**BUDGET MEETING**

**OCTOBER 27, 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**

Michael Capparello, Board President

Brandon Lyon, Board Member

Mark Empie, Board Member

Ralph Marotta, Board Member

**ABSENT**

George DiMarco, Board Vice President

Susan Miller, Clerk of the Water Board

**NEW BUSINESS**

**DISCUSSION**

**2023 BUDGET AND SIX YEAR CAPITAL IMPROVEMENT PLAN FOR 2023-2028**

Board President Capparello reviewed the 2023 Budget and the Six-Year Capital Improvement Plan for 2023-2028 with the Water Board members.

**Resolution Number 11 - 2022**

**Adopt a Water Board Budget for 2023**

**MOTION** to adopt the Water Board Budget for 2023 was made by Board President Capparello; seconded by Board Member Lyon.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Resolution Number 12 - 2022**

**Adopt a Six Year Capital Improvement Plan for 2023-2028**

**MOTION** to adopt a Six Year Capital Improvement Plan for 2023-2028 was made by Board President Capparello; seconded by Board Member Marotta.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:34pm was made by Board President Capparello; seconded by Board Member Lyon.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

Information provided for transcription by the Water Board President.

Respectfully submitted by:

Susan Miller, Clerk of the Water Board