**JOHNSTOWN WATER BOARD**

**MEETING MINUTES**

**ORGANIZATION MEETING 2019**

**JANUary 7, 2019**

**Meeting commenced at 5:01 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

 Scott Jeffers, Vice President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

 Michael Hlozansky, Senior Water Treatment Plant Operator

 Barbara Koehler, Clerk of the Board

 **ABSENT**

 Thomas Simek, Board Member

 Michael Poulin, City of Johnstown Attorney

 (TBA), City Council Liaison

**PUBLIC SESSION** - None

**MOTIONS & RESOLUTIONS**

• **Resolution 1 – 2019, Election of Officers**, was made by Board Member Swierzowski and

 seconded by Board Member DiMarco.

 4 ayes 0 nays 1 absent

 Scott Jeffers named as President of the Water Board.

 Jason Hammer named as Vice-President of the Water Board.

• **Resolution 2 – 2019, Water Board Meeting dates 2019**,

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

 4 ayes 0 nays 1 absent

• **Resolution 3 – 2019, Designated Banks**,

 was made by Board Member DiMarco and seconded by Board Vice President Hammer.

 4 ayes 0 nays 1 absent

• **Resolution 4 – 2019, Official Newspaper**, was made by Board Member Swierzowski and

 seconded by Board President Jeffers .

 4 ayes 0 nays 1 absent

 Leader Herald named as the official newspaper of the Johnstown Water Board.

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be Monday, January 14, 2019 at 6:00 pm

• Water Department will be closed January 21, 2019 (Monday) in observance of Martin

 Luther King Day.

**ADJOURNMENT**

• **MOTION** to Adjourn was made at 5:14 p.m., by Board Vice President Hammer and

 seconded by Board President Jeffers

 4 ayes 0 nays 1 absent

 Submitted by

 Barbara Koehler

 Clerk of the Water Board