**JOHNSTOWN WATER BOARD**

**Meeting Minutes**

 **September 14, 2020**

 The meeting will be held in the City of Johnstown Council Chambers located on the second floor of City Hall.

 Due to COVID-19, the meeting is closed to the public, but will be broadcast using Facebook Live.

 The public can view the meeting live on the “Johnstown Water Department” Facebook page.

 **CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

 Board Vice-President Capparello called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL**

BOARD MEMBERS

x Michael Capparello, Vice President

x Brandon Lyon, Board Member

x Ralph Marotta, Board Member

ATTENDEES

x Barbara Koehler, Clerk of the Board

x Brad Hayner, City Council Liaison

x Mark Empie, Board Member

ABSENT

x Michael Poulin, City of Johnstown Attorney

**NEW BUSINESS**

**• RESOLUTION 22- 2020**

Motion to Appoint George DiMarco to the Water Board was made by Water Board Vice President

 Capparello and seconded by Water Board Member Lyon.

 **Ayes: 4 (Capparello, Lyon, Marotta, Empie) Nays: 0 Absent: 0 Abstain: 0**

**• RESOLUTION 23 - 2020**

Motion to appointnewPresident and Vice President of the Water Board was made by Water Board

 Vice President Capparello and seconded by Water Board Member Marotta.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

**• RESOLUTION 24 - 2020**

 Motion to purchase a trailer mounted diesel generator through state bid from Milton CAT for use at the

reservoirs at a cost of $69,750.00 was made by Water Board President Capparello and seconded by Water Board Vice President Lyon.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

**• MOTION to rescind a MOTION** made at the September 12, 2019 meeting to proceed with GPI

 Option 2 of the Cork Spillway Rehabilitation Project was made by Water Board President Capparello

 and seconded by Water Board Member Marotta.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

**• RESOLUTION 25 - 2020** Motion to proceed with GPI Option 1 of the Cork Spillway

 Rehabilitation Project was made by Water Board President Capparello and seconded by Water Board

 Vice President Lyon.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

**• RESOLUTION 26 - 2020** Motion approvingGPI Consultations fees for Option 1of Cork Spillway

 Rehabilitation Project was made by Water Board President Capparello and seconded by Water Board Member Empie.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of August 10, 2020

 was made by Water Board President Capparello and seconded by Water Board Vice President Lyon.

 **Ayes: 4 Nays: 0 Absent: 0 Abstain: 1 (DiMarco)**

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment for August 2020 (Audit Approval)

 8/16/2020 - 9/15/2020 was made by Water Board President Capparello and seconded by Water Board

 Member Marotta.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

 **F Account** August 2020 (08/15/2020 – 08/31/2020) $ 1,095.71

 September 2020 (09/01/2020 – 09/15/2020) $ 175,190.02

 **$ 176,185.73 TOTAL**

 *Discussion: Board Vice President Lyon asked Clerk Koehler if the Treasurer cashed any Water Department checks sent to the Treasurer. Clerk Koehler stated he has not.*

• **MOTION** to approve August 2020 Industrial Levy was made by Water Board President Capparello

 and seconded by Water Board Member Empie.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be Tuesday, October 13, 2020 at 6:00 pm.

**ADJOURNMENT**

• **MOTION** to adjourn the meeting was made by Water Board President Capparello and seconded by

 Water Board Vice President Lyon at 6:15 pm.

 **Ayes: 5 Nays: 0 Absent: 0 Abstain: 0**

Submitted by

Barbara Koehler

Clerk of the Water Board