JOHNSTOWN WATER BOARD

AGENDA

September 11, 2017

6:00 p.m.

1. ATTENDEES:

\_\_\_­­­­­\_ George DiMarco, Vice President

\_\_\_\_ Scott Jeffers, Board Member

\_\_\_\_ Jason Hammer, Board Member

\_\_\_\_ John Swierzowski, Board Member

\_\_\_\_ Vacant

\_\_\_\_ Michael Hlozansky, Senior Water Treatment Plant Operator

\_\_\_\_ Michael Poulin, City of Johnstown Attorney

\_\_\_\_ Barbara Koehler, Clerk of the Board

\_\_\_\_ Tim Cellary, City Council Liaison

2. GUESTS:

3. FINANCIAL:

 3.1 Audit Approval – Accept Vouchers payment.

Motion to accept vouchers for payment made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

4. PERSONNEL

5. CORRESPONDENCE RECEIVED

6. OLD BUSINESS:

6.1 Capital Projects Review

6.1.1 Cork Center – DAM REHABILITION PROJECT

6.2 Review six (6) year Capital Plan.

6.3 Budget Review

7. MOTIONS & RESOLUTIONS:

Motion to accept minutes of August 14, 2017 meeting made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Motion to accept minutes of Aug. 28, 2017 special meeting made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

8. NEW BUSINESS:

ADJOURNMENT:

Motion to adjourn made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Meeting ended at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ pm.