

January 12, 2015

RESOLUTION NO. 1 2015

Board Member CARUSO presented and moved the following Resolution and moved its adoption.

RESOLVED That pursuant to Article 6, Section 6.1 of the City Charter the following Officers of the Johnstown Water Board be named for the fiscal year 2015

PRESIDENT

Nicholas Cannizzo

VICE PRESIDENT

George DiMarco

Seconded by : John Pradelski

Ayes: 4

Noes: 0

January 12, 2015

RESOLUTION NO. 2 2015

Board Member _____ presented the following Resolution and moved its adoption.

RESOLVED That the Johnstown Water Board will conduct their formal meeting for 2015 on the second Monday of each month at 6:00 pm.

Seconded by:

Ayes:

Noes:

January 12,2015

RESOLUTION NO. 3 2015

Board Member _____presented the following Resolution and moved its adoption.

RESOLVED That the following committees of the Johnstown Water Board be designated by the Board President, for the year 2015 be established as printed.

FINANCE/AUDIT COMMITTEE

PERSONNEL COMMITTEE

Seconded by :

Ayes:

Noes:

January 12,2015

RESOLUTION NO. 4 2015

Board Member _____ presented the following Resolution and moved its adoption.

RESOLVED That the Leader Herald be designated as the official newspaper of the Johnstown Water Board for the year 2015.

Seconded by :

Ayes:

Noes:

January 12,2015

RESOLUTION NO. 5 2015

Board Member _____ presented the following Resolution and moved its adoption.

RESOLVED that any amounts remaining in the fund balance and any funds remaining in the Water Department's money market account are to be expended on capital projects in 2015.

Seconded by :

Ayes:

Noes:

January 12,2015

RESOLUTION NO. 6, 2015

Board Member _____ presented the following Resolution and moved its adoption.

BE IT

RESOLVED, that Scott Jeffers of 214 West Second Avenue, Johnstown, New York be appointed as a member of the Water Board with a term to expire on December 31, 2015.

Seconded by:

Ayes:

Noes:

January 12, 2015

RESOLUTION NO. 7, 2015

Board Member _____ presented the following Resolution and moved its adoption.

BE IT

RESOLVED, that the Water Board engage the services of Philip Beckett, CPA, P.C. for auditing services for the year 2015 for an amount not to exceed \$6,250.00.

Seconded by:

Ayes:

Noes:

January 12, 2015

RESOLUTION NO. 8, 2015

Board Member _____ presented the following Resolution and moved its adoption.

BE IT

RESOLVED, that the Water Board contract with CT Male Associates, a copy of which is attached hereto as Schedule "A", for general engineering and consulting services for the year 2015 for an amount not to exceed \$5,000.00.

Seconded by:

Ayes:

Noes: