

**CITY OF JOHNSTOWN
WATER BOARD MEETING**

AGENDA

February 9, 2015

6:00 P.M

EXPECTED ATTENDEES:

Nicholas Cannizzo
John Pradelski
Anthony Caruso
George DiMarco
Scott Jeffers
Brett Preston
Kathi Iannotti
Mike Hlozansky
Cinda Spraker

EXCUSED

PLEDGE OF ALLEGIANCE

SPEAKERS

Chad Kortz- C.T. Male

FINANCIAL

Audit Approval by Finance Committee.
Approval of Minutes of January 2015 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

2014 Annual Quality Water Report
Water Usage Report

MOTIONS & RESOLUTIONS

February 2015 billing levy
Resolution # 9, 2015

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

Watershed Property Litigation
Common Council meeting
360 Security Cameras

NEW BUSINESS

DISCUSSIONS

ADJOURNMENT