

**CITY OF JOHNSTOWN  
WATER BOARD MEETING**

**AGENDA**

March 9, 2015

6:00 P.M

**EXPECTED ATTENDEES:**

Nicholas Cannizzo  
John Pradelski  
Anthony Caruso  
Scott Jeffers  
Kathi Iannotti  
Mike Hlozansky

**EXCUSED**

Cinda Spraker  
Brett Preston  
George DiMarco

**PLEDGE OF ALLEGIANCE**

**SPEAKERS**

Chad Kortz- C.T. Male  
Nancy Mc Vean- Town of Johnstown

**FINANCIAL**

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

**CORRESPONDENCE**

**MOTIONS & RESOLUTIONS**

Revised February 2015 billing levy  
Resolution # 10, 2015  
Resolution #11, 2015

**FILTRATION & DISTRIBUTION**

Reports from Mike and Wade  
Vehicle log reports

**OLD BUSINESS**

Watershed Property Litigation

**NEW BUSINESS**

Water Department email address

**DISCUSSIONS**

**ADJOURNMENT**