CITY OF JOHNSTOWN WATER BOARD MEETING AGENDA

July 13, 2015 6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

Anthony Caruso

PLEDGE OF ALLEGIANCE

SPEAKERS

FINANCIAL

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

CORRESPONDENCE

NYSDEC Cold Brook Reservoir Inspection Report Inspection reports from GPI

MOTIONS & RESOLUTIONS

Resolution # 13- Fulton County Electric Resolution #14-Assessment Agreement Resolution #15 GPI Contract Resolution # 16 C.T. Male Contract

FILTRATION & DISTRIBUTION

Reports from Mike and Wade Vehicle log reports

OLD BUSINESS

Roger's Orchard Tap West Fulton Street Extension Water tank cleaning and inspection

NEW BUSINESS

6 year plan review

DISCUSSIONS

ADJOURNMENT