

September 10, 2015

## Resolution No. 19, 2015

Board Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that Cinda Spraker is hereby appointed as the Clerk of the Water Board, pursuant to the contract attached hereto as Schedule "A", at an annual salary of \$33,850.00, effective September 1, 2015 to August 31, 2016.

Seconded by Board Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

September 10, 2015

## Resolution No. 20, 2015

Board Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, the Johnstown Water Department uses a SCADA (supervisory control and data acquisition) system for the purpose of gathering and analyzing real time data for the water system. A SCADA system gathers information, such as where a leak on a pipeline has occurred, transfers the information back to a central site, alerting the home station that the leak has occurred, carrying out necessary analysis and control, such as determining if the leak is critical, and displaying the information in a logical and organized fashion; and

**WHEREAS**, General Control Systems Inc. (GCS), has provided a proposal, attached hereto as Schedule "A", to the Johnstown Water Department to provide quality labor and supervision to maintain the control system; and

**WHEREAS**, GCS will provide services for a contract price of \$5,000.00, which does not include parts or materials required for any necessary repairs if needed to the SCADA system; and

**WHEREAS**, the contract is for a period of one year, commencing at the time the contract is signed and accepted by the water department.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the President of the Water Board be and he is hereby authorized and directed to execute an agreement with General Control Systems, Inc.

Seconded by Board Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent: