

**JOHNSTOWN WATER BOARD**  
**MEETING MINUTES**  
**August 10, 2015**

MEETING CALLED TO ORDER AT 6:00 P.M.

**PRESENT:**

NICHOLAS CANNIZZO, PRESIDENT  
GEORGE DIMARCO, BOARD MEMBER  
SCOTT JEFFERS, BOARD MEMBER  
BRETT PRESTON, CITY ATTORNEY  
KATHY IANNOTTI, COMMON COUNCIL  
CINDA SPRAKER, CLERK OF THE WATER BOARD  
MICHAEL HLOZANSKY, SENIOR PLANT OPERATOR

**EXCUSED:**

ANTHONY CARUSO, BOARD MEMBER  
JOHN PRADELSKI, BOARD MEMBER

**FINANCIAL**

AUDIT COMMITTEE: Vouchers were approved for payment by Scott Jeffers and George DiMarco  
George will contact West and Company to explain the financial reports provided. George said our reports are not accurate.

CARRIED

MINUTES: A motion to accept the minutes of the July meeting was made by Scott Jeffers seconded by George DiMarco

**CORRESPONDENCE:**

FILTRATION & DISTRIBUTION: Mike submitted his monthly report. Wade did not submit a report. Nick asked Mike to tell Wade to provide his report. George asked Mike what the leak was on Sunday on Wells Street. Mike wasn't sure but he told George he would find out and let him know. Nick asked when the water department would be getting the tractor (John Deere mower) back from dpw. Mike said the tractor would be back this week. Mike said Hydro Qual will be drawing water for the next 2 weeks. Kathi asked Mike to ask the distribution crew about a frozen meter charge that Helen Martin received.

**MOTIONS & RESOLUTIONS**

Resolution # 17- approving C.T. Male contract motion by DiMarco seconded by Jeffers. Kathi asked if the contract will be provided to the Common Council for approval. Nick said it will be. George asked about including the cost in the Resolution but since it was already voted on Brett said the resolution would need to be amended. The Board agreed to do a Resolution to transfer funds prior to payment of the C.T.Male contract. Money will need to be moved from F8320.200 to F8340.200.

Resolution #18-Nick stated he wanted to table the resolution because he had a couple questions for Brett. Cinda told the Board she could not be paid if a resolution wasn't passed because the prior resolution ended on July 31, 2015. Brett told the Board a resolution needed to be passed with a starting date of August 1. (after executive session) motion by Nicholas Cannizzo appointing Cinda Spraker seconded by Scott Jeffers

OLD BUSINESS: The Cheney tap has been approved. The Board explained the concerns they had with the tap to Scott Jeffers. The concerns were where the water and sewer lines are now located. George said that Lexington acquired a special permit in 1993 to obtain water & sewer in the Aspen Hills area and Lexington installed a 10 inch line. Nick said after 5 years the line belongs to the Town. Nick said the service for Lexington goes through the master meter so it is part of the Aspen Hills water and sewer district and the Town of Johnstown has already approved the project. Nick said the layout wasn't done well. Clayton Sitterly sold Lexington the property to build on. The Board decided to wait to review and update the 6 year plan at a special workshop meeting. We are waiting for the tank cleaning information from Chad Kortz. George asked if we have heard of any further development in the Bloomingdale Avenue so the Board would have an idea of what size piping will be needed. Nick said we have not heard anymore on the tap application from Coldwell Banker. Kathi said a local property owner plans to build a steakhouse in the area if water is available. The south wall at Larrabee will be repacked. The Roger's tap is in the process of being completed along with tap at 366 County Highway 131A. A licensed plumber will be required to make the connection.

NEW BUSINESS: Nick said we need to contact the company that put the roof on Christman to do an inspection. The Board discussed a request for review from Sondra Rowe. The Board decided to speak to the sewer Board before making a decision. The Board discussed the fire hydrants in the Town of Johnstown. Councilman Baldwin and Town Supervisor Nancy McVean questioned why they were signed "not for fire protection". Nick said the fire chiefs have been told if they need to use a hydrant they need to call the water department. Mike said the hydrants are labeled per NYS Department of Health. Nick said he discussed putting in a larger tank with Nancy McVean and requested the Town share in the cost. Mike said a study will need to be done prior to making any changes to the system. Mike told the Board that the floor at the gate house is being repaired in house and a new valve has been ordered for Cork Center. The cleaning at Cork Center reservoir ended up being a rinse because the main valve is broken. George told Cinda to contact GPI and obtain hardcopies of the 2 dam inspections they recently provided. Nick signed a letter prepared by Jake Tennis of GPI advising the NYSDEC that we expect to submit the EAR for Cold Brook Reservoir Dam by September 30, 2015.

A motion to enter into executive session for personnel was made by Nicholas Cannizzo seconded by Scott Jeffers at 6:30pm

A motion to exit executive session was made by Nicholas Cannizzo seconded by Scott Jeffers at 6:50pm.

A motion to adjourn was made by Nicholas Cannizzo seconded by Scott Jeffers.

The meeting ended at 7:12 p.m.