JOHNSTOWN WATER BOARD
MEETING MINUTES
July13, 2015

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

PRESENT:
NICHOLAS CANNIZZO, PRESIDENT
GEORGE DIMARCO, BOARD MEMBER
JOHN PRADELSKI, 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
SCOTT JEFFERS, BOARD MEMBER

PUBLIC SPEAKERS:

FINANCIAL
    AUDIT COMMITTEE: Vouchers were approved for payment by Nicholas Cannizzo and George DiMarco
    CARRIED

MINUTES: A motion to accept the minutes of the June meeting was made by George DiMarco
seconded by John Pradelski

CORRESPONDENCE: The Board reviewed a report from GPI. Mike will get more cost information from Jennifer.

FILTRATION & DISTRIBUTION: Wade and Mike submitted their monthly report. John asked about Hydro Qual drawing water. Mike said they had not used hardly any water but they are suppose to sent a water draw schedule. Cinda said Hydro Qual wasn't sent an invoice for July.

MOTIONS & RESOLUTIONS
Resolution # 13- approving Fulton County Electric work motion by DiMarco seconded by Pradelski
Resolution #14-approving an assessment agreement with the Town of Johnstown motion by Pradelski seconded by Cannizzo
Resolution #15- approving GPI contract motion by Cannizzo seconded by DiMarco
Resolution # 16 contract for C.T. Male was tabled
Resolution #16 (New provided by George)- CFA grant fund motion by DiMarco seconded by Cannizzo

OLD BUSINESS: The Roger's tap has been approved. The Board discussed water taps in various locations inside and outside the city. Chad has the information on the West Fulton Street Extension cleaning and inspection.

NEW BUSINESS: The Board decided to wait to review and update the 6 year plan. The request for water from Eric Cheney was discussed by the Board. More information is needed for the tap.

A motion to adjourn was made by Nicholas Cannizzo seconded by John Pradelski

The meeting ended at 7:05 p.m.