

**CITY OF JOHNSTOWN  
WATER BOARD MEETING  
AGENDA**

September 10, 2015  
3:00 P.M

**EXPECTED ATTENDEES:**

Nicholas Cannizzo  
George DiMarco  
Anthony Caruso  
John Pradelski  
Scott Jeffers  
Mike Hlozansky  
Cinda Spraker

**EXCUSED**

Brett Preston  
Kathi Iannotti

**PLEDGE OF ALLEGIANCE**

**SPEAKERS**

**FINANCIAL**

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

**CORRESPONDENCE**

**MOTIONS & RESOLUTIONS**

Motion to approve August 2015 billing Levy  
Resolution #19 Appointing Clerk of the Water Board  
Resolution # 20 GCS contract

**FILTRATION & DISTRIBUTION**

Reports from Mike and Wade  
Vehicle log reports

**OLD BUSINESS**

West Fulton Street Extension Water tank cleaning and inspection  
6 year plan review  
Christman roof

**NEW BUSINESS**

Changing boilers to propane at Cork Center and Christman

**DISCUSSIONS**

**ADJOURNMENT**