

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

October 13, 2015

6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

Kathi Iannotti

PLEDGE OF ALLEGIANCE

SPEAKERS

Chad Kortz

FINANCIAL

Audit Approval by Finance Committee.
Approval of Minutes of September 2015 meetings
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

Certified Payroll Memo from Mike Gifford

MOTIONS & RESOLUTIONS

Resolution #22

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

6 year plan review
Christman roof
Propane switch over at Cork Center & Christman

NEW BUSINESS

Roland J Down Invoice

DISCUSSIONS

ADJOURNMENT