

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

November 2, 2015
6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

PLEDGE OF ALLEGIANCE

SPEAKERS

FINANCIAL

Audit Approval by Finance Committee
Approval of Minutes of September 30, 2105 meeting
Approval of Minutes of October 2015 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

MOTIONS & RESOLUTIONS

Resolution # 23 2016 Budget
Resolution # 23 ^ Year Plan

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

NEW BUSINESS

DISCUSSIONS

ADJOURNMENT