

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

December 14, 2015
6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

PLEDGE OF ALLEGIANCE

SPEAKERS

Charlie Ackerbauer
Chad Kortz

FINANCIAL

Audit Approval by Finance Committee
Approval of Minutes of November 2, 2105 meeting
Approval of Minutes of November 17, 2015 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

November 2015 billing levy
Gierszewski review Request
Rite Aid Review Request
DiStefano Review Request

MOTIONS & RESOLUTIONS

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

NEW BUSINESS

Hach Sirr Plan Renewal
Timber sale bids

DISCUSSIONS

ADJOURNMENT