

**JOHNSTOWN WATER BOARD  
MEETING MINUTES  
November 2, 2015**

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

**PRESENT:**

NICHOLAS CANNIZZO, PRESIDENT  
GEORGE DIMARCO, BOARD MEMBER  
ANTHONY CARUSO, BOARD MEMBER  
JOHN PRADELSKI, BOARD MEMBER  
SCOTT JEFFERS, BOARD MEMBER  
BRETT PRESTON, CITY ATTORNEY  
KATHY IANNOTTI, COMMON COUNCIL  
MICHAEL HLOZANSKY, SENIOR PLANT OPERATOR  
CINDA SPRAKER, CLERK OF THE WATER BOARD

**EXCUSED:**

**FINANCIAL**

AUDIT COMMITTEE: Vouchers were not approved for payment. The financial report was not approved. Approval was postponed until next month's meeting

CARRIED

MINUTES: A motion to accept the minutes of the September 30, 2015 meeting was made by Anthony Caruso seconded by John Pradelski. A motion to accept the minutes of the October 2015 meeting was made by John Pradelski seconded by George DiMarco

**CORRESPONDENCE:**

FILTRATION & DISTRIBUTION: Mike and Wade submitted their monthly reports. John asked if Hydro Qual was still drawing water. Mike said they are and will be allowed to do so weather permitting. John asked about the mixers but Mike said they have not come in yet. John asked about 2 recent water leaks. Anthony asked if everyone was receiving their training. Mike said they are and Dave Sagan will be the next one to attend training in January. The Board discussed beaver issues. Mike said the propane switchover is 90 % complete. The generators will not be changed over to propane. We are waiting on one part for each facility. Mike said the blacktopping that occurred at Cork Center was a result of digging for the new propane line. The Board discussed late UFPO's and the total for the month. Nick said he spoke to a couple contractors and it will be cheaper to have them move equipment for us than it will be to buy a trailer. George asked Brett if that was within the purchasing guidelines. Brett said it was fine. Nick said the waterline is in for the brewery and Guzilek. Robin Kane will be waiting until Spring to have a tap installed on Co Hwy 116. John asked if there was anything new with the vehicle log. Cinda told him that the Jeep was at the garage. It was leaking fluid from the front of it when Cinda took it to the bank. Charlie is checking the battery and the water pump. Nick told the Board that the new light bulbs have been installed in the water department building.

**MOTIONS & RESOLUTIONS**

Resolution # 23-2016 Budget was made by Anthony Caruso seconded by George DiMarco passed 5/0

Resolution # 24-2016 6 Year plan was made by George DiMarco seconded by Anthony Caruso 5/0

OLD BUSINESS: Nick shared an email update from John Rizzo of GPI with the Board. Nick showed a picture of the wing walls at Larrabee reservoir that was recently worked on. A memo from the Mayor concerning the computer upgrade was also shared.

NEW BUSINESS: George said the Capital projects for 2016 consist of \$1,776,000.00 worth of projects. HyDaddy dam spill chute repair is \$201,000.00 and the dam stabilization is \$760,000.00. GPI has been working on the dam for two to three years now. There's some minor seepage so they are addressing that and the remediation work that the spillways need. The dam is 100 years old and should last 300 to 400 years so a million dollar investment will be worth it. George expects the work to start in the Spring. Another project is the Bloomingdale Ave / Rt 30A waterline work that was discussed after C.T. Male provided a water study report noting improvements that can be done and will allow Gloversville and Johnstown to connect their water services. This will also increase the water pressure in the area. George said the project will require Common Council approval because the Water Board can not approve contracts of that

nature. Another project will be upgrading the Inter City connections and possibly supply water to a park. This contract will also need Common Council approval. The last item is to purchase a new pickup. Nick said the roof at Christman will need to be replaced. Nick said it isn't feasible to repair it so it will need to be put out to bid in the Spring. The pump station on Genesee Street contains a large pump that is no longer used. Chad Kortz from C.T. Male will inquire if the pump can possibly be used at Larrabee reservoir. The pump used to be tied to Benjamin Moore but is no longer used. John asked what phase power will be needed. Nick wasn't sure but will find out. Anthony asked if the Mayor and Common Council were provided with a copy of the report that Chad did. George said the information wasn't shared with the Mayor or Common Council. Kathi said she did not receive a copy and can not comment on something she did not receive.

A motion to enter into executive session for personnel matters was made by Nick Cannizzo seconded by Anthony Caruso  
A motion to exit executive session and adjourn was made by Anthony Caruso seconded by John Pradelski.

The meeting ended at 7:15 p.m.