

December 14, 2015

RESOLUTION NO. 26, 2015

Board Member **Pradelski** presented the following Resolution and moved its adoption.

WHEREAS, the City of Johnstown Water Board desires to retain counsel to handle such legal matters as directed by the Water Board

NOW, THEREFORE, BE IT

RESOLVED that the City of Johnstown Water Board hire Bryan J Goldberger as legal counsel to the Water Board at an hourly rate of \$205.00 per hour.

Seconded by Jeffers

Ayes: 4

Noes: 0

Absent: 1 (DiMarco)

CARRIED