

**CITY OF JOHNSTOWN
WATER BOARD MEETING**

AGENDA

January 11, 2016

6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

PLEDGE OF ALLEGIANCE

SPEAKERS

FINANCIAL

Audit Approval by Finance Committee
Approval of Minutes of December 14, 2105 meeting
Approval of Minutes of January 5, 2016 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

2015 Water Use Report
2016 Water Board Meeting Schedule

MOTIONS & RESOLUTIONS

Resolution #2, 2016
Resolution #3, 2016
Resolution #4, 2016

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

NEW BUSINESS

2016 Employee Time off request reminder
Postage Meter

DISCUSSIONS

ADJOURNMENT