

January 5, 2016

**RESOLUTION NO. 1 2016**

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

**RESOLVED** That pursuant to Article 6, Section 6.1 of the City Charter the following Officers of the Johnstown Water Board be named for the fiscal year 2016

**PRESIDENT**

Nicholas Cannizzo

**VICE PRESIDENT**

George DiMarco

Seconded by : John Pradelski

Ayes: 5

Noes: 0