

**CITY OF JOHNSTOWN  
WATER BOARD MEETING  
AGENDA**

February 8, 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**

John Rizzo GPI  
Jake Tennis GPI

**FINANCIAL**

Audit Approval by Finance Committee  
Approval of Minutes of January 11, 2016 meeting  
Financial Report  
Industrial Water Consumption Report

**CORRESPONDENCE**

2015 Hydro Qual usage

**MOTIONS & RESOLUTIONS**

Resolution #5 2016- GPI contract

**FILTRATION & DISTRIBUTION**

Reports from Mike and Wade  
Vehicle log reports

**OLD BUSINESS**

81 Briggs St water meter  
Postage Meter  
Hydrant markers  
New truck purchase  
Hammer for Backhoe  
West Main Street heater  
Generator purchase  
Safety Classes

**NEW BUSINESS**

**DISCUSSIONS**

**ADJOURNMENT**