

**JOHNSTOWN WATER BOARD
MEETING MINUTES
February 8, 2016**

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

PRESENT:

NICHOLAS CANNIZZO, PRESIDENT
JOHN PRADELSKI, BOARD MEMBER
GEORGE DIMARCO, BOARD MEMBER
VERN JACKSON, COMMON COUNCIL
MICHAEL HLOZANSKY, SENIOR PLANT OPERATOR
CINDA SPRAKER, CLERK OF THE WATER BOARD

EXCUSED:

ANTHONY CARUSO, BOARD MEMBER
SCOTT JEFFERS, BOARD MEMBER
MICHAEL POULIN, CITY ATTORNEY

FINANCIAL

AUDIT COMMITTEE: Vouchers were approved for payment.

CARRIED

MINUTES: A motion to accept the minutes of the January 11, 2016 meeting was made by George Di Marco seconded by John Pradelski

PUBLIC SPEAKERS: Jake Tennis and John Rizzo spoke to the Board about the beginning design phase work that GPI is proposing to do at Cork Center. John also stated the retaining wall work that has been done at Larrabee seems to be holding. He will check the property again in April.

CORRESPONDENCE: The Board reviewed the 2015 water usage for Hydro Qual.

MOTIONS & RESOLUTION

Resolution # 5-2016 Motion by DiMarco seconded by Pradelski for GPI contract 3/0 Caruso/Jeffers absent

Resolution #6-2016 Motion by Cannizzo seconded by DiMarco for C.T.Male contract 3/0 Caruso/Jeffers absent

FILTRATION & DISTRIBUTION: Mike and Wade submitted their monthly reports. The Board reviewed the vehicle use log.

OLD BUSINESS: 81 Briggs Street usage was reviewed. The Board would like it checked in another month and would like the 2 printouts to be the same style. Nick will ask Christine what Gloversville pays for their postage meter. 10 more hydrant markers were purchased. A bid from Brown's Ford was reviewed. The Board would like another quote for a different style truck. Mike and Cinda will reach out to the salesman at Brown's Ford that sent the quote and obtain a quote for an extended cab half ton 4x4 pick up. John wants Mike to make sure there aren't any hidden fees in the purchase of the backhoe hammer. The Board also wants installation information. The new heater is installed and working well at the West Main Street pump house. A generator will not be purchased at this time. Chad Kortz will provide additional information for the generator. Mike said Dig Safely is offering a course next month free of charge. George would like additional information about the seminar. George may attend the event with Wade.

NEW BUSINESS: The Board discussed testing water for lead. Mike said we test every 3 years. Our next round of testing will be in 2017. George informed the Board that the 2017 County taxes increased substantially because the Town Assessor charged the 50 % fire tax for the previous 3 years. The assessor stated the amount should have never been reduced but she can only recoup 3 years.

A motion to enter into executive session was made by John Pradelski seconded by Nick Cannizzo .

A motion to exit executive session and adjourn was made by John Pradelski seconded by Nick Cannizzo .

The meeting ended at 7:35 p.m.