

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

April 11, 2016
6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

PLEDGE OF ALLEGIANCE

SPEAKERS

Chad Kortz C.T. Male

FINANCIAL

Audit Approval by Finance Committee
Approval of Minutes of March 14, 2016 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

MOTIONS & RESOLUTIONS

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

81 Briggs St water meter
New truck purchase
Postage machine
C.T. Male Electronic Copy of Water Department Maps
Linden Avenue Waterline
Shared Space Agreement
Watershed Property Assessment Changes
Hire a Laborer
Hire a part time Superintendent

NEW BUSINESS

F&W Forestry Timber Stand update

DISCUSSIONS

ADJOURNMENT