

**CITY OF JOHNSTOWN  
WATER BOARD MEETING  
AGENDA**

May 9, 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**

**FINANCIAL**

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

**CORRESPONDENCE**

**MOTIONS & RESOLUTIONS**

Resolution#7- GPI Change Order

**FILTRATION & DISTRIBUTION**

Reports from Mike and Wade  
Vehicle log reports

**OLD BUSINESS**

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  
203 S Wiliam St

**NEW BUSINESS**

CDL drug testing for water department employees

**DISCUSSIONS**

**ADJOURNMENT**