

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

June 13, 2016
6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

Scott Jeffers

PLEDGE OF ALLEGIANCE

SPEAKERS

Chad Kortz, C.T.Male

FINANCIAL

Audit Approval by Finance Committee
Approval of Minutes of May 9, 2016 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

MOTIONS & RESOLUTIONS

Resolution#8- 203 S William St
Motion to Approve May 2016 Billing Levy

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
Shared Space Agreement
Watershed Property Assessment Changes
Hire a Laborer
Hire a part time Superintendent
CDL drug testing for water department employees

NEW BUSINESS

Fuel tank removal
Clerk of the Water Board contract renewal

DISCUSSIONS

ADJOURNMENT