

**JOHNSTOWN WATER BOARD
SPECIAL MEETING MINUTES
June28,2016**

MEETING CALLED TO ORDER AT 4:00 P.M.

PRESENT:

NICHOLAS CANNIZZO, PRESIDENT
GEORGE DIMARCO, BOARD MEMBER
JOHN PRADELSKI, BOARD MEMBER
ANTHONY CARUSO, BOARD MEMBER
SCOTT JEFFERS, BOARD MEMBER

MOTIONS AND RESOLUTIONS:

MOTION MADE BY GEORGE DIMARCO TO GO INTO EXECUTIVE SESSION FOR PERSONELL
SECONDED BY JOHN PRADELSKI .

RESOLUTION # 9 DIMARCO SECONDED BY CARUSO TO NOT RENEGOTIATE CONTRACT
WITH CINDA SPRAKER
(COPY OF RESOLUTION TO BE PROVIDED BY GEORGE DIMARO)
AYES 5
NOES 0

MOTION TO ADJOURN MADE DIMARCO SECONDED BY CANNIZZO

MEETING ENDED AT 4:47 P.M.