

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

July 11, 2016
6:00 P.M

EXPECTED ATTENDEES:

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

EXCUSED

Anthony Caruso

PLEDGE OF ALLEGIANCE

SPEAKERS

FINANCIAL

Audit Approval by Finance Committee
Approval of Minutes of June 13, 2016 meeting
Approval of Minutes of June 28, 2016 meeting
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

NYS DOH Letter

MOTIONS & RESOLUTIONS

Resolution#10- Fuel tank removal contract with C.T.Male
Resolution #11- Advertise for tank removal
Resolution #12-Termination of the shared space agreement

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

New truck purchase
C.T. Male Electronic Copy of Water Department Maps
Shared Space Agreement
Watershed Property Assessment Changes
Hire a Laborer
Hire a part time Superintendent
Updating Rules and Regulations

NEW BUSINESS

DISCUSSIONS

ADJOURNMENT