

JOHNSTOWN WATER BOARD
AGENDA
November 14, 2016
6:00 p.m.

1. ATTENDEES:

- ___ Nicholas Cannizzo, President
- ___ George DiMarco, Vice President
- ___ John Pradelski
- ___ Anthony Caruso
- ___ Scott Jeffers
- ___ Michael Poulin, Water Board Attorney
- ___ Michael Hlozansky, SWTPO
- ___ Barbara Koehler, Clerk of the Board
- ___ Vernon Jackson, City Counsel Liaison

2. GUESTS:

3. FINANCIAL:

- 3.1 Audit Approval

4. CORRESPDENCE RECEIVED:

- 4.1 Memo from Mr. Gifford
- 4.2 Memo from West & Company

5. NEW BUSINESS:

- 5.1 Capital Project Reserve Fund:
Need to make provisions for next year (2017) Capital Improvement Projects,
Totaling \$1,316,000

6. RESOLUTIONS:

- 6.1 Resolution #25 (2016) – Resolution to approve 2017 budget.
- 6.2 Resolution #26 (2016) – Resolution to approve 6 year capital improvement plan.

7. OLD BUSINESS:

7.1 BUDGET REVIEW AND APPROVAL

7.2 CAPITAL PROJECTS REVIEW

7.2.1 Cork Center

- Asbestos survey complete. No report yet.
- Laboratory testing ongoing

7.2.2 Bloomingdale Status

- Contractor commenced work on November 9, 2016
- Set up signage. Located existing utilities
- Began laying pipe from north end toward Jacksland Associates
- Need to locate connection by Jacksland Associates (buried deep)

7.2.3 UST (*Underground Storage Tanks*)

- Tanks removed from both plants.
- Minor contaminated soil at Cork Center.
- May need monitor well. DEC's decision.
- Backfill and paving to be completed.

7.3 NEW PICKUP – No report.