

**JOHNSTOWN WATER BOARD
SPECIAL MEETING MINUTES
MAY 22, 2017
MEETING COMMENCED AT 5:02 P.M.**

PLEDGE OF ALLEGIANCE

1. ATTENDEES:

- George DiMarco, Vice President
- Anthony Caruso, Board Member
- Scott Jeffers, Board Member
- Jason Hammer, Board Member
- John Swierzowski, Board Member
- Michael Hlozansky, Senior Water Treatment Plant Operator
- Michael Poulin, City of Johnstown Attorney
- Barbara Koehler, Clerk of the Board
- Tim Cellary, City Council Liaison

2. GUESTS:

None

3. NEW BUSINESS

3.1 Award contract for the cutting of trees for the Dam Rehabilitation Project.

The Water Department only received one bid for the cutting of trees. The bid was from Prentiss & Carlisle for \$21,113.00. Mr. DiMarco noted there is not a huge market for white pine. Mr. DiMarco also noted the tree cutting of Section 3 will be completed by July 15, 2017.

(See 5 - Motions & Resolutions)

4. OLD BUSINESS:

None

5. MOTIONS & RESOLUTIONS:

A Motion to award the bid for the cutting of trees to Prentiss & Carlisle for \$21,113.00, was made by DiMarco and seconded by Caruso.

5 yeas 0 nay

Resolution # 14, awarding contract to Prentiss & Carlisle for the cutting of trees for the Dam Rehabilitation Project, was made by DiMarco and seconded by Caruso.

5 yeas 0 nay

6. OTHER BUSINESS

6.1 Mr. DiMarco and Mr. Caruso have completed all Water Department employee annual evaluations. It is strongly being considered by the Water Board to review their employees on a 6 month basis. The Water Department started reviewing their employees about 2 years ago.

Mr. Swierzowski questioned how Water Department employees are different from city employees. Mr. DiMarco noted the Water Department is a separate department within the city and we have the ability to hire and terminate our employees, as spelled out in the Charter.

6.2 The two (2) new board members, Jason Hammer and John Swierzowski, were sworn in on Friday May 19, 2017 at City Hall.

7. ADJOURNMENT:

Motion to adjourn made by Caruso seconded by DiMarco .

Meeting ended at 5:12 pm.

5 yeas 0 nay

Submitted by
Barbara Koehler
Clerk of the Water Board.