

**JOHNSTOWN WATER BOARD
MEETING MINUTES
MAY 2, 2017
3:30 P.M.**

PLEDGE OF ALLEGIANCE

1. ATTENDEES:

- George DiMarco, Vice President
- Anthony Caruso, Board Member
- Scott Jeffers, 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. OLD BUSINESS:

3.1 Cork Center – Dam Rehabilitation Project

- Have DEC approval for construction
- Review Schedule

DiMarco noted we received permit to build the dam.

DiMarco is trying to get the front end documents to the Dam Project from GPI. Once received we will have Attorney Poulin look over the documents. GPI will send the documents, a full set of plans, shortly.

Jake Tennis (GPI) and Mr. DiMarco spoke regarding a schedule for the project. The projected day to go out to bid is May 8 bid (place ad in Leader Herald) with a bid return date of June 6. Hope to start project by July 15th.

Wayne Tripp (FW Forestry) has sent his prospectus and his ad to put in the paper. Will send to Attorney Poulin to review after Mr. DiMarco receives.

Water Department has financing for the project in full. Water Department has about 3 million in funds available for use. The project should be approximately 1.5 million.

Valve building needs to be taken care of. Mr. DiMarco will discuss with Mike Hlozansky.

3.2 Gate House Renovations - did not discuss.

4. MOTIONS & RESOLUTIONS:

Motion to accept minutes of April 10, 2017 meeting made by Jeffers,
seconded by Caruso.

3 yeas 0 nay

Motion to approve the promotion of David Sagan to Heavy Equipment Operator (HEO) made by Caruso and seconded by Dimarco,
3 yeas 0 nay

5. ADJOURNMENT:

Motion to go into executive session for the reason of personnel promotion made by Dimarco, seconded by Caruso, made at 3:39 pm
3 yeas 0 nay

Motion to end executive session for the reason of personnel promotion made by Dimarco, seconded by Caruso, made at 3:55 pm
3 yea 0 nay

Motion to adjourn meeting made by DiMarco seconded by Caruso.
Meeting ended at 3:59 pm.

Submitted by Barbara Koehler
Clerk of the Water Board