**JOHNSTOWN WATER BOARD**

**SPECIAL MEETING MINUTES**

**April 29, 2019 5:00 p.m.**

**(*unofficial meeting minutes*)**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

Board President Hammer called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL OF BOARD MEMBERS -** Board President Hammer

**ATTENDEES**

Jason Hammer, President

John Swierzowski, Vice President

George DiMarco, Board Member

Michael Poulin, City Attorney (arrived 5:25 pm)

**ABSENT**

Brandon Lyon, Board Member

John Denmark, Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PERSONNEL**

• Personnel Matters - Board member DiMarco stated the Personnel Committee interviewed six (6)

 persons for Laborer positions.

**EXECUTIVE SESSION**

• **MOTION** to enter into Executive Session for “the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation” made by Board President Hammer and seconded by Board Vice President Swierzowski at 5:01 p.m.

3 ayes 0 nays 1 absent

• **MOTION** to exit Executive Session made by Board Member DiMarco and seconded by Board Vice President Swierzowski at 5:25 p.m.

3 ayes 0 nays 1 absent

**MOTIONS & RESOLUTIONS**

• **MOTION** to hire the following as three (3) Laborers **was** made by Board Member DiMarco and

 seconded by Board Vice President Swierzowski, 3 ayes 0 nays 1 absent

Garrett Hadcock, start date May 6, 2019

 Brian Kranbuhl, start date May 6, 2019

 Timothy Page, start date May 13, 2019

• **MOTION** to promote Brenden Elmendorf and Anthony Mowrey to MEO (Motor Equipment Operator),

 effective May 4, 2019, **was** made by Board Vice President Swierzowski and seconded by Board

 President Hammer. 3 ayes 0 nays 1 absent

**ADJOURNMENT**

• **MOTION** to adjourn meeting made by Board Vice-President Swierzowski and seconded by Board

 Member DiMarco at 5:35 p.m. 3 ayes 0 nays 1 absent

Submitted by

Barbara Koehler

Clerk of the Water Board