**JOHNSTOWN WATER BOARD**

**AGENDA**

**APRIL 8, 2019 6:00 p.m.**

**Pledge of Allegiance**

**ATTENDEES**

Jason Hammer, Vice President

George DiMarco, Board Member

John Swierzowski, Board Member

Thomas Simek, Board Member

Michael Poulin, City of Johnstown Attorney

John Denmark, Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PUBLIC SESSION**

**SPEAKERS**

• TI Sales - Jason Matt

**PERSONNEL RESOLUTION**

• **RESOLUTION \_\_\_ , 2019**  - Appoint new Water Board member

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of March 11, 2019

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment (Audit Approval)

• **MOTION** to approve of March 2019 Industrial Levy

**OLD BUSINESS**

• Capital Projects Review: a) Christman Roof, b) Dam Phase II (Spillway), c) New Dump Truck

• Meter Replacement

• RFP for Superintendent Position

• Update on the billing Fage and Walmart Distribution for leaks.

• Hiller Property in Landfill. Attorney recommendation.

• Sand Filter Replacement

**NEW BUSINESS**

**LIAISON REPORT**

• John Denmark, Water Plant Operation

**PERSONNEL**

• Update regarding vacant positions.

**RESOLUTIONS**

• **RESOLUTION 8, 2019**  - Transfer of Funds (tabled at last meeting)

• **RESOLUTION \_\_\_ , 2019**  - Sand Filter Media Contract

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be Monday, May 13, 2019 at 6:00 pm

**ADJOURNMENT**

• MOTION to adjourn