

**JOHNSTOWN WATER BOARD  
AGENDA  
AUGUST 10, 2020 - 6:00 PM**

The meeting will be held in the City of Johnstown Council Chambers. located on the second floor of City Hall .

Due to COVID-19, the meeting is closed to the public, but will be broadcast using Facebook Live.  
The public can view the meeting live on the “Johnstown Water Department” Facebook page

**MEETING CALLED TO ORDER FOLLOWED BY PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**BOARD MEMBERS**

Michael Capparello, Vice President  
Brandon Lyon, Board Member  
Ralph Marotta, Board Member  
Mark Empie, Board Member

**ATTENDEES**

Barbara Koehler, Clerk of the Board  
Michael Poulin, City of Johnstown Attorney  
Brad Hayner, City Council Liaison

**NEW BUSINESS**

- **MOTION** to accept the resignation of John Swierzowski., as Water Board Member / President.
- **GENERATOR PURCHASES**  
Discussion regarding purchase of Milton Cat Trailer Mounted Generator for the Reservoirs,  
at a cost of \$69,750.00 and Standby Natural Gas Generator for Glebe Street, at a cost of \$28,185.00

**APPROVAL OF MINUTES**

- **MOTION** to accept meeting minutes of July 2, 2020
- **MOTION** to accept meeting minutes of July 13, 2020
- **MOTION** to accept meeting minutes of July 29, 2020

**FINANCIAL**

- **MOTION** to purchase a Honeywell Chart & Data Recorder from USA Blue Book for the  
Christman Filtration plant (stock # 37015) at a cost of \$1474.00, not to exceed \$1600.00.  
Purchase Order W67 - 2020.
- **MOTION** to purchase Backhoe tires from Warren Tires at a cost of \$2,549.80, not to exceed \$2,700.00  
Purchase Order W68 - 2020.
- **MOTION** to preform services for the Portable Sand Washer from Country Side Industrial Services -  
(AEI Wash plant and Conveyor Electrical Installation) at a cost of \$8,980.00.  
Purchase Order W69 - 2020.
- **MOTION** to accept Claims and Vouchers for payment for July 2020 (Audit Approval)  
7/15/2020 - 8/15/2020
- **MOTION** to approve July 2020 Industrial Levy

**PUBLIC ANNOUNCEMENTS**

- Next regular Water Board meeting will be September 13, 2020

**ADJOURNMENT**

- **MOTION** to adjourn