**JOHNSTOWN WATER BOARD - AGENDA**

**August 12, 2019 6:00 p.m.**

**Pledge of Allegiance**

**BOARD MEMBERS**

John Swierzowski, Vice President

George DiMarco, Board Member

Brandon Lyon, Board Member

Marj Kline, Board Member

**ATTENDEES**

Michael Poulin, City of Johnstown Attorney

John Denmark, Senior Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PUBLIC SESSION**

**OLD BUSINESS**

• Capital Projects Review: - Christman Roof

• Capital Projects Review: - Dam Phase II (Spillway)

• Sand Filter Replacement

• Smart Waters – Fulton County Water District #1 Taps

**NEW BUSINESS**

• Portable Aggregate Washing Machine: sand filters for reservoirs

• Helmut Philipp – 2” and 4” water line for project at 38 W Main Street

• 2020 Budget. Water Department needs finalized 2018 Water Fund (F) Balance Sheet and finalized 2018 Statement of Revenues and Expenses, as well as 2019 year to date financial information from City Treasurer

**MOTIONS & RESOLUTIONS**

• **RESOLUTION 13 - 2019** To contract services with CT Male for the Cold Brook Reservoir Dam Repairs and Improvements at a proposed fee of $49,850.00. (Exhibit A)

• **RESOLUTION 14 - 2019** Change order #1/Jablonski, second washing of sand for $30,820.00. (Exhibit A)

***AGENDA, AUgust 12, 2019 (continued*)**

• **MOTION** approving authorization for CT Male to provide consulting services and prepare a RFP for water services to connect the 107 eligible parcels to the city water line. (Route 67- FCWD#1 – Smart Waters).

• **MOTION** approving authorization for CT Male to proceed with the Route 30A Waterline Improvements at a cost of 30,800.00.

• **MOTION** approving the purchase of batteries for SCADA totaling $1,195.00 from GCS (General Control Systems).

• **MOTION** approving the purchase of two (2) 8” Hydra Stops from Glen Davis Valve Solutions for a project at West Main Street, at a cost of $7,000.00.

• **MOTION** approving the purchase of an electrical panel for Fulton County Pump Station (Fon Clair Street) at the cost of $2,745.00 from Graybar, per quote received from Fulton

 County Electrical.

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of July 8, 2019.

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment for August 2019 (Audit Approval).

• **MOTION** to approve of July 2019 Industrial Levy.

**PUBLIC ANNOUNCEMENTS**

• Water Department closed Monday, September 2, 2019 in observance of Labor Day.

• Next regular Water Board meeting will be Monday, September 9, 2019 at 6:00 pm

**ADJOURNMENT**

• MOTION to adjourn