**JOHNSTOWN WATER BOARD**

**AGENDA**

**AUGUST 13, 2018**

**6:00 p.m.**

**Pledge of Allegiance**

**ATTENDEES**

George DiMarco, President

Scott Jeffers, Vice President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

 Dave Hoover, 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

**PUBLIC SESSION**

**OLD BUSINESS**

 • Capital Projects Review

 • Smart Water Agreement

 • Setting Tap Fees for new water users.

 • Meter Replacement and Training

 • Temporary Water Department Distribution Employees

 • 6 year Capital Improvement Plan (CIP) and Budget for 2019

 • Office Renovations / Space constraints

 • Walmart

**NEW BUSINESS**

• Construction Pump for Distribution

 • Zero Turn Mower

**FINANCIAL**

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

 • MOTION to approve of July 2018 Industrial Levy

**MOTIONS & RESOLUTIONS**

 • MOTION to accept meeting minutes of July 9, 2018

 • RESOLUTION \_\_\_ - 2018, Award contract for Christman Roof.

**PUBLIC ANNOUNCEMENTS**

 • Next Water Board Meeting will be Monday, September 10, 2018 at 6:00 pm

 • Water Department will be closed on Monday, September 3, 2018, in observance of Labor Day.

**ADJOURNMENT**

 • MOTION to adjourn