**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**REGULAR MEETING**

**AUGUST 8, 2022 @ 6:00 PM**

The meeting was held at the City of Johnstown Water Department Office.

The meeting was broadcast using Facebook Live on the “Johnstown Water Department” Facebook page.

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

Board President Capparello called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

**ROLL CALL**

**BOARD MEMBERS**

Michael Capparello, Board President /George DiMarco, Board Vice President/Brandon Lyon, Board Member

**ATTENDEES**

Susan Miller, Clerk of the Water Board/Eric Parker, Common Council Liaison/Michael Poulin, City Attorney

**ABSENT**

Mark Empie, Board Member/Ralph Marotta, Board Member

**NEW BUSINESS**

**LEGISLATION**

**Resolution #10** Authorizing Greenman-Pedersen, Inc. to solicit sealed bids for the Cork Center Reservoir Dam Phase II Valve Project was made by Board Vice President DiMarco; seconded by Board President Capparello.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**INDUSTRIAL BILLING LEVY**

**June 2022 Industrial Billing Levy 9** customers billed

Water $89,236.76 Sewer $184,600.07 Maintenance $6,510.29 **Total $280,347.12**

**Motion** to approve the June 2022 Industrial Billing Levy was made by Board President Capparello; seconded by Board Member Lyon.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**FINANCIAL**

Accounts Receivables: As of 08/05/22 $ 461,796.26

Accounts Payables: 07/09/22 – 08/05/22 $ 5,682,251.09

Deposits: 07/07/22 – 08/05/22 $ 429,181.71

**Motion** to approve the Deposit/Accounts Receivable and Accounts Payable Report was made by Board President Capparello; seconded by Board Member Lyon.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**OLD BUSINESS**

**APPROVAL OF MINUTES**

**Motion** to approve the meeting minutes of 07/11/22, 07/19/22 and 07/28/22 was made by Board President Capparello; seconded by Board Vice President DiMarco.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, September 12, 2022 at 6:00PM.

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:10pm was made by Board President Capparello; seconded by Board Member Lyon.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

Respectfully submitted by:

Susan Miller, Clerk of the Water Board