**JOHNSTOWN WATER BOARD**

 **Minutes of a Special Meeting**

**December 29, 2020 6:00 pm**

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

Due to COVID-19 restrictions, the meeting was closed to the public. The meeting; however, 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

Brandon Lyon, Board Vice President

Mark Empie, Board Member

Ralph Marotta, Board Member

George DiMarco, Board Member

**NEW BUSINESS**

**MOTION TO GO INTO EXECUTIVE SESSION**

**MOTION** to go into Executive Session at 6:02pm for “discussions regarding proposed, pending or current litigation” made by Board Vice President Lyon; seconded by Board Member Empie.

**Ayes: 5 Nays: 0 Absent: 0**

**MOTION** to end the Executive Session at 6:22pm was made by Board Member DiMarco; seconded by Board Member Marotta.

**Ayes: 5 Nays: 0 Absent: 0**

**BACK IN REGULAR SESSION**

**RESOLUTION**

Resolution 30-2020: To Commence legal proceedings against the City of Johnstown and/or its officers to enforce the Charter and to retain Goldberger & Kremer as Legal Counsel

**Motion** was made by Board Vice President Lyon; seconded by Board Member Empie.

**Ayes: 5 Nays: 0 Absent: 0**

**OTHER BUSINESS**

Board discussion of counter offer made by Rick Frasier’s Attorney regarding an undocumented water line

The Board agreed to table the discussion and address this at their January 11, 2021 Regular Meeting.

Board discussion of option of sending a letter to Gloversville-Johnstown Joint Wastewater regarding splitting the cost of a new water meter ($14,489.42) to replace their stopped meter which they are aware of

The Board advised Board President Capparello to reach out to G-J JWW Manager Wallace Arnold to discuss the option of splitting the cost of the new water meter.

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 6:25pm was made by Board Vice President Lyon; seconded by Board Member DiMarco.

**Ayes: 5 Nays: 0 Absent: 0**

Respectfully submitted by:

Susan Miller, Water Department Typist (Not present for meeting/transcribed from tape recorder)