**JOHNSTOWN WATER BOARD**

**REGULAR MEETING**

**AGENDA**

**February 10, 2020**

**MEETING CALLED TO ORDER followed by Pledge of Allegiance**

**ROLL CALL**

BOARD MEMBERS

John Swierzowski, President

Michael Capparello, Vice President

Brandon Lyon, Board Member

Ralph Marotta, 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

**SPEAKER**

**OLD BUSINESS**

• PHASE 2 Dam Project

**MOTIONS & RESOLUTIONS**

• **RESOLUTION 14** – 2020, CT Male General Services Agreement 2020

• **RESOLUTION \_\_** – 2020, Hire Dale Trumball as Superintendent.

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of January 13. 2020

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment for February 2020 (Audit Approval)

• **MOTION** to approve January 2020 Industrial Levy

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be March 9, 2020

**ADJOURNMENT**

• **MOTION** to adjourn