**JOHNSTOWN WATER BOARD**

**AGENDA**

**FEBRUARY 11, 2019 6:00 p.m.**

**Pledge of Allegiance**

**ATTENDEES**

Scott Jeffers, President

Jason Hammer, Vice President

George DiMarco, Board Member

John Swierzowski, Board Member

Thomas Simek, Board Member

Michael Poulin, City of Johnstown Attorney

John Denmark, Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PUBLIC SESSION**

**SPEAKERS**

• Friendship Lodge Project

 David D’Amore (Architect) will be attending to discuss the water needs of the project.

 Also attending will be Bruce Heberer for Code Enforcement.

**OLD BUSINESS**

• Capital Projects Review: a) Christman Roof, b) Dam Phase II (Spillway), c) New Dump Truck

• Meter Replacement

• Proposed Lead Service Line Replacement Program (LSLRP)

• Friendship Lodge

• DigSafe invoicing

• Billing City of Johnstown for Sewer invoicing

• Shared Services Agreement (Attorney review)

**PERSONNEL**

• Civil Service Exam for Water Plant Operator and Water Plant Operator trainee.

 (topic introduced by Board Member Swierzowski)

**NEW BUSINESS**

• Walmart Distribution leak (topic introduced by Board Vice President Hammer)

• Fage leak usage (topic introduced by Board Vice President Hammer)

• Review of 2018 Financials (topic introduced by Board Vice President Hammer)

• Review of NYS DEC letter regarding Cold Brook inspection (topic introduced by Board President Jeffers)

**FINANCIAL**

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

• MOTION to approve of January 2018 Industrial Levy

**MOTIONS & RESOLUTIONS**

• MOTION to accept meeting minutes of January 14, 2019

• MOTION to accept meeting minutes of January 25, 2019

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be Monday, March, 11, 2019 at 6:00 pm

• Water Department will be closed February 18,, 2019 in observance Presidents’ Day.

**ADJOURNMENT**

 • MOTION to adjourn