**JOHNSTOWN WATER BOARD**

**AGENDA**

**FEBRUARY 21, 2019 3:30 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**

Representative from CT Male will attend meeting to discuss Sand Replacement.

**PERSONNEL**

• Superintendent hire.

**OLD BUSINESS**

• Review of NYS DEC letter regarding Cold Brook inspection

**FINANCIAL**

**MOTIONS & RESOLUTIONS**

• **RESOLUTION**  \_\_\_ - To Hire Superintendent

**ADJOURNMENT**

• MOTION to adjourn