**JOHNSTOWN WATER BOARD**

**MINUTES FOR AN**

**ORGANIZATIONAL MEETING**

**JANUARY 03, 2022 @ 6:00 PM**

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

Due to technical difficulties, the meeting was not broadcast on the “Johnstown Water Department” Facebook page.

**2022 ORGANIZATIONAL MEETING**

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

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

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

Michael Capparello, Board President Susan Miller, Clerk of the Water Board

George DiMarco, Vice President Eric Parker, Common Council Liaison

Brandon Lyon, Board Member

Mark Empie, Board Member

Ralph Marotta, Board Member

**MOTIONS & RESOLUTIONS**

**Resolution 1 – 2022** Election of Officers

**Motion** to appoint Michael Capparello as 2022 Board President made by Board Member DiMarco; seconded by Board Member Lyon.

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

**Motion** to appoint George DiMarco as 2022 Board Vice President made by Board Member Lyon; seconded by Board President Capparello.

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

**Resolution 2 – 2022** Water Board Meeting Dates for 2022

**Motion** **to** **Table Resolution** made by Board President Capparello; seconded by Board Member Lyon.

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

**Resolution 3 – 2022** Designating Banks

**Motion** made by Board President Capparello; seconded by Board Vice President DiMarco.

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

**Resolution 4 – 2022** Designating an Official Newspaper

**Motion** made by Board President Capparello; seconded by Board Vice President DiMarco.

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

**Resolution 5 – 2022** Clerk of the Water Board, Susan Miller 2022 Salary

**Motion** made by Board President Capparello; seconded by Board Member Lyon.

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

**Resolution 6 – 2022** Typist, Jo Ann Brownell 2022 Salary

**Motion** made by Board President Capparello; seconded by Board Member Marotta.

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

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, January 10, 2022 at 6:00PM.

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 6:13pm was made by Board President Capparello; seconded by Board Member Lyon.

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

Respectfully submitted by:

Susan Miller, Clerk of the Water Board