**JOHNSTOWN WATER BOARD**

**MEETING MINUTES**

**july 12, 2021 6:00pm**

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

Due to COVID-19, the meeting was closed to the public. The meeting 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 6:02pm, followed by the Pledge of Allegiance.

**ROLL CALL**

**BOARD MEMBERS** **ATTENDEES**

Michael Capparello, Board President Susan Miller, Water Board Clerk

Brandon Lyon, Board Vice President John Denmark, Senior Water Plant Operator

Ralph Marotta, Board Member **ATTENDANCE VIA CALL IN**

Mark Empie, Board Member Michael Poulin, City Attorney

George DiMarco, Board Member Bradley Hayner, Common Council Liaison

**NEW BUSINESS**

**WATER PLANT OPERATOR REPORT**

Senior Water Plant Operator John Denmark read a brief Monthly Report that encompassed work done from June 14th to July 9th at the reservoirs as well as work done by the distribution crew. A copy of the report is kept with the minutes as permanent record.

**FINANCIAL**

**Deposits: June 15, 2021 – July 09, 2021 Expenses: June 15, 2021 – July 09, 2021**

**$338,464.453 $15,086.75 (**excluding payroll: office/source/distribution)

**MOTION** to approve the Deposits and Expenses for 06/15/21 – 07/09/21 was made by Board Member Lyon; seconded by Board Member DiMarco. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**May 2021 Industrial Billing Levy**

Water $68,232.94 Sewer $210,083.62 Maintenance $6,665.87 **Total $284,982.43**

**MOTION** to approve the May 2021 Industrial Billing Levy was made by Water Board Member DiMarco; seconded by Board Member Empie. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

**APPROVAL OF MINUTES**

**MOTION** to approve the meeting minutes of the Regular Meeting of June 14, 2021 was made by Board Member Empie; 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, August 9, 2021 at 5:00 pm at the Cork Center Reservoir; located at 314 County Highway 116; Johnstown.

Board President Capparello stated that past Water Board meetings on Facebook have been viewed 50-175 times. He noted that meetings are now open to the public and asked the Board Members if they wanted to continue to broadcast the meetings on Facebook Live. All members were in agreement to continue using Facebook Live to record the meetings.

**EXECUTIVE SESSION**

Board President Capparello made a **Motion** at 6:23pmto go into Executive Session for discussions regarding proposed, pending, or current litigation; seconded by Board Member Empie.

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

Board President Capparello made a **Motion** for Clerk of the Water Board Miller to be present in the Executive Session; seconded by Board Member DiMarco. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

Board Member DiMarco made a **Motion** at 6:53pm to end the Executive Session; seconded by Board Vice President Lyon. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

The regular meeting resumed at 6:53pm.

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 6:54pm was made by Board Vice President Lyon; seconded by Board Member Empie. **Ayes: 5 Nays: 0 Abstain: 0 Absent: 0**

Respectfully submitted by:

Susan Miller, Water Board Clerk