

**JOHNSTOWN WATER BOARD  
REGULAR MEETING VIA ZOOM  
MEETING MINUTES  
JULY 13, 2020 - 6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84641195085?pwd=Si9kL1NINDhRSXFXWGx3eVFKR2dTQT09>

Meeting ID: 846 4119 5085

Password: 356872

One tap mobile

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

Board President Swierzowski called the meeting to order at 6:08 p.m., followed by the Pledge of Allegiance.

**ROLL CALL** by Clerk of the Water Board

**BOARD MEMBERS**

John Swierzowski, President  
Brandon Lyon, Board Member  
Ralph Marotta, Board Member

**ATTENDEES**

Barbara Koehler, Clerk of the Board

**ABSENT**

Michael Capparello, Vice President  
Michael Poulin, City of Johnstown Attorney  
Brad Hayner, City Council Liaison

**NEW BUSINESS**

**RESOLUTION 21 – 2020** to appoint new Water Board member Mark Empie, was made by Water Board President Swierzowski and seconded by Water Board Member Marotta.

**Ayes: Swierzowski, Lyon, Marotta      Nays: 0      Absent: Capparello      Abstain: Empie**

Board President Swierzowski introduced new Board Member, Mark Empie.

**GRIEVANCE:** Chad Nare-CMN Housing Account 160200

**MOTION** to deny water portion of grievance was made by Water Board President Swierzowski and seconded by Water Board Member Lyon

**Ayes: Swierzowski, Lyon, Marotta      Nays: 0      Absent: Capparello      Abstain: Empie**

**DISCUSSION**

Board Vice President Swierzowski stated he sent the letter mentioned in the 07/02/20 meeting to Mayor Jackson. Mayor Jackson has not responded.

**APPROVAL OF MINUTES**

**MOTION** to accept meeting minutes of June 8, 2020, was made by Water Board President Swierzowski and seconded by Water Board Member Lyon

**Ayes: Swierzowski, Lyon, Marotta      Nays: 0      Absent: Capparello      Abstain: Empie**

**FINANCIAL**

**MOTION** to accept Claims and Vouchers for payment for June 2020 (Audit Approval) 6/15/2020 - 7/15/2020, was made by Water Board President Swierzowski and seconded by Water Board Member Lyon

**Ayes: Swierzowski, Lyon, Marotta      Nays: 0      Absent: Capparello      Abstain: Empie**

<b>F Account</b>	June 2020	(06/15/2020 – 06/30/2020)	\$ 13,234.31
	July 2020*	(07/01/2020 – 07/15/2020)	\$ <u>695,886.35</u>
			<b>\$ <u>709,120.66</u> TOTAL</b>

\* Includes Sewer for April 2020 \$194,062.48  
 May 2020 \$195,279.88  
 June 2020 \$297,653.38

Board Member Lyon asked if the City was now cashing our checks. Board President Swierzowski said “no”.

Board President Swierzowski stated, to the Clerk, we are not to pay the National Grid invoice and fire extinguisher invoice. Board President Swierzowski stated we are not paying for National Grid as this is for services to a City owned building. Board President Swierzowski also stated we are not paying for all the city fire extinguishers.

The Clerk noted the fire extinguishers in question are for our building, the water plants, pump stations, and each auto has a fire extinguisher. The fire extinguishers were all brought to the Crescendoe Road DPW garage to be tested.

**MOTION** to approve June 2020 Industrial Levy, was made by Water Board President Swierzowski and seconded by Water Board Member Lyon

**Ayes: Swierzowski, Lyon, Marotta      Nays: 0      Absent: Capparello      Abstain: Empie**

Board President Swierzowski asked the Clerk if there were any issues with the Industrial reads. Clerk Koehler stated Euphrates does not feel they should pay a late fee. The Clerk stated she informed Euphrates that our attorney advised we are to charge a late fee. Euphrates advised the Clerk that they will ask their attorneys about this.

**MOTION** to approve May 2020 Residential Levy, was made by Water Board President Swierzowski and seconded by Water Board Member Lyon

**Ayes: Swierzowski, Lyon, Marotta      Nays: 0      Absent: Capparello      Abstain: Empie**

**PUBLIC ANNOUNCEMENTS**

- Next regular Water Board meeting will be August 10, 2020 at 6:00 pm

**ADJOURNMENT**

**MOTION** to adjourn, was made at 6:24 pm by Water Board President Swierzowski and seconded by Water Board Member Lyon

**Ayes: Swierzowski, Lyon, Marotta, Empie      Nays: 0      Absent: Capparello      Abstain: 0**

Submitted by  
Barbara Koehler  
Clerk of the Water Board