**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**SPECIAL MEETING**

**JULY 28, 2022 @ 6:00 PM**

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

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 6:00 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, Board Vice President Eric Parker, Common Council Liaison

Brandon Lyon, Board Member Attorney Bryan Goldberger

Mark Empie, Board Member

Ralph Marotta, Board Member

**EXECUTIVE SESSION**

**Motion** to go into Executive Session at 6:01pm for the purpose of discussion of proposed, pending, or current litigation was made by Board President Capparello; seconded by Board Member Lyon.

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

**Motion** allowing Attorney Bryan Goldberger to be present in the Executive Session was made by Board President Capparello; seconded by Board Member Marotta.

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

**Motion** to end the Executive Session at 6:30pm was made by Board Member Capparello; seconded by Board Member Lyon.

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

**Motion** to go back into session for the Special Meeting at 6:31pm was made by Board Member Capparello; seconded by Board Member Lyon.

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

**SPECIAL MEETING - BACK IN SESSION**

Board President Capparello noted that the Special Meeting was back in session at 6:31pm.

Attorney Bryan Goldberger read Resolution #9 Ratifying the Execution of an Emergency Agreement to Operate and Administer the City of Johnstown Water System.

**Motion** to Ratify Resolution #9 was made by Board Member Capparello; seconded by Board Member Marotta.

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

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:33pm was made by Board Member Capparello; seconded by Board Member Lyon.

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

Respectfully submitted by:

Susan Miller, Clerk of the Water Board