**JOHNSTOWN WATER BOARD**

**AGENDA**

**June 10, 2019 6:00 p.m.**

**Pledge of Allegiance**

**BOARD MEMBERS**

Jason Hammer, President

John Swierzowski, Vice President

George DiMarco, Board Member

Brandon Lyon, Board Member

**ATTENDEES**

Michael Poulin, City of Johnstown Attorney

John Denmark, Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PUBLIC SESSION**

**PERSONNEL RESOLUTIONS/MOTIONS**

• **MOTION** to accept the resignation of Jason Hammer, as Water Board President.

• **RESOLUTION 12, 2019**  - Appoint new Water Board member

**OLD BUSINESS**

• Capital Projects Review: a) Christman Roof b) Dam Phase II (Spillway) c) New Dump Truck

• Sand Filter Replacement

**NEW BUSINESS**

• Smart Water – Fulton County Water District #1 Taps

**MOTIONS & RESOLUTIONS**

• **MOTION** to for the purchase of two (2) Chlorine Process Analyzers for Cork Center from Hach for the

approximate cost of $7,500.00 - PO W65-2019

• **MOTION** to for the purchase of screens for Cork Center Gate House from Steel Sales Inc., for the

approximate cost of $7,500 - PO W66-2019

• **MOTION** to for GCS repairs at Cork Center for an approximate cost of $2,500.

• **MOTION** for CT Male to provide consulting services for Linden Ave. Project.

• **MOTION** for CT Male to provide consulting services Route 30A (Ace Hardware & James Chevrolet) Line.

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of April 8, 2019

• **MOTION** to accept meeting minutes of April 29, 2019

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment May 2019 (Audit Approval)

• **MOTION** to accept Claims and Vouchers for payment June 2019 (Audit Approval)

• **MOTION** to approve of April 2019 Industrial Levy

• **MOTION** to approve of May 2019 Industrial Levy

• **MOTION** to approve of May 2019 Residential Levy

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be Monday, July 8, 2019 at 6:00 pm

• Water Department will closed be Thursday, July 4, 2019 for Independence Day.

**ADJOURNMENT**

• MOTION to adjourn