**JOHNSTOWN WATER BOARD**

**REGULAR MEETING VIA ZOOM**

**AGENDA**

**JUNE 08 , 2020 - 6:00 pm**

**MEETING CALLED TO ORDER followed by Pledge of Allegiance**

**ROLL CALL**

BOARD MEMBERS

John Swierzowski, President

Michael Capparello, Vice President

Brandon Lyon, Board Member

Ralph Marotta, Board Member

ATTENDEES

Barbara Koehler, Clerk of the Board

Michael Poulin, City of Johnstown Attorney

Brad Hayner, City Council Liaison

Carson Keeling, Jr. Board Member

**NEW BUSINESS**

• **MOTION** to accept TAP application from Danielle Chirichio at 53 Linden Avenue, Johnstown, NY

• **MOTION** for purchase from Ferguson Waterworks hydrant replacement parts totaling $2926.15

**OLD BUSINESS**

• Discussion regarding the Water Department creating a Web Page and Face Book page.

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of May 11, 2020

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment for May 2020 (Audit Approval) 5/15/ 20-6/15/2020

• **MOTION** to approve May 2020 Industrial Levy

**PUBLIC ANNOUNCEMENTS**

• Next regular Water Board meeting will be July 13, 2020

**ADJOURNMENT**

• **MOTION** to adjourn