**JOHNSTOWN WATER BOARD**

**AGENDA**

**March 11, 2019 6:00 p.m.**

**Pledge of Allegiance**

**ATTENDEES**

Scott Jeffers, President

Jason Hammer, Vice President

George DiMarco, Board Member

John Swierzowski, Board Member

Thomas Simek, Board Member

Michael Poulin, City of Johnstown Attorney

John Denmark, Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PUBLIC SESSION**

**SPEAKERS**

• Jack Wilson, Chairman Fulton County Board of Supervisors.

• Scott Henze/ Jim Mraz – *RFP for Superintendent Position*

**APPROVAL OF MINUTES**

• MOTION to accept meeting minutes of February 11, 2019

• MOTION to accept meeting minutes of February 21, 2019

**FINANCIAL**

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

• MOTION to approve of February 2018 Industrial Levy

• MOTION to approve of February 2018 Residential Levy

**OLD BUSINESS**

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

• Meter Replacement

• Proposed Lead Service Line Replacement Program (LSLRP)

• Friendship Lodge

• Billing City of Johnstown for Sewer invoicing

• Shared Services Agreement (Attorney review)

• Update on the billing Fage and Walmart Distribution for leaks.

• Hiller Property in Landfill. Attorney recommendation.

• Sand Filter Replacement

**RESOLUTIONS**

• **RESOLUTION 6, 2019** - Agreement with CT Male Associates for general engineering and

 consulting services for the year 2019.

• **RESOLUTION 7, 2019** - CT Male to develop plans for Sand replacement and go to bid.

• **RESOLUTION 8, 2019** - Transfer of Funds

**PERSONNEL**

• Update regarding County Personnel Department.

• **MOTION** to accept the resignation of Scott Jeffers as President.

• **RESOLUTION 9, 2019** - Officers (resignation of Scott Jeffers has created a vacancy for the

 position)

**NEW BUSINESS**

• Appointing new member to Personnel Committee.

**PUBLIC ANNOUNCEMENTS**

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

**ADJOURNMENT**

• MOTION to adjourn