

**JOHNSTOWN WATER BOARD
SPECIAL MEETING MINUTES
MARCH 5, 2020 - 5:00 PM**

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Board President Swierzowski called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL by Clerk of the Water Board

BOARD MEMBERS

x John Swierzowski, President
x Michael Capparello, Vice President
x Brandon Lyon, Board Member
x Ralph Marotta, Board Member

ATTENDEES

x Barbara Koehler, Clerk of the Board

ABSENT

Carson Keeling Jr. Board Member Elect
Michael Poulin, City of Johnstown Attorney
John Denmark, Senior Water Plant Operator
Brad Hayner, City Council Liaison

MOTIONS & RESOLUTIONS

- **RESOLUTION 15 - 2020**, Appoint new Water Board Member Carson Keeling, Jr., made by Water Board Vice President Capparello and seconded by Water Board President Swierzowski.
Ayes 4 Nays 0 Absent 1 (Keeling) Abstain 0

- **RESOLUTION 16 - 2020**, to accept updated minimum qualifications and duties statement for Superintendent of the Water Board, made by Water Board President Swierzowski and seconded by Water Board Vice President Capparello.
Ayes 4 Nays 0 Absent 1 (Keeling) Abstain 0

Board Member Lyon stated the duties statement notes a Water Department Superintendent must get their Grade D License within 18 months.

Board President Swierzowski advised Theresa Souza (Director of Fulton County Personnel) approved the duties statement on March 2, 2020.

Board Vice President Capparello noted Theresa Souza stated the Water Board is the appointing authority for this position. Vice President Capparello noted Dale Trumbull's employment application was also approved by Theresa Souza.

- **RESOLUTION 17 - 2020**, Hire Dale Trumbull as Superintendent of the Water Board for a term ending 12/31/2023, made by Water Board President Swierzowski and seconded by Water Board Vice President Capparello.
Ayes 4 Nays 0 Absent 1 (Keeling) Abstain 0

ADJOURNMENT

- **MOTION** to adjourn at 5:13 p.m., made by Water Board President Swierzowski and seconded by Water Board Vice President Capparello.
Ayes 4 Nays 0 Absent 1 (Keeling) Abstain 0

Submitted by:
Barbara Koehler
Clerk of the Water Board