

**JOHNSTOWN WATER BOARD
REGULAR MEETING
AGENDA
MARCH 9, 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
Carson Keeling, Jr. Board Member

ATTENDEES

Dale Trumbull, Water Superintendent
John Denmark, Senior Water Plant Operator
Barbara Koehler, Clerk of the Board
Michael Poulin, City of Johnstown Attorney
Brad Hayner, City Council Liaison

NEW BUSINESS

- Issues with City Treasurer
 - Outstanding Water Department checks not cashed
 - Bonding / Phase 2 of Dam Project
 - Water Rents deposited in city checking (State Park and NY State DOT)

OLD BUSINESS

- FCWD #1 TAPS – Smart Water
- Cold Brook Reservoir Project

APPROVAL OF MINUTES

- **MOTION** to accept meeting minutes of February 10, 2020
- **MOTION** to accept meeting minutes of March 05, 2020

FINANCIAL

- **MOTION** to accept Claims and Vouchers for payment for March 2020 (Audit Approval)
- **MOTION** to approve February 2020 Industrial Levy
- **MOTION** to approve February 2020 Residential Levy

PUBLIC ANNOUNCEMENTS

- Next regular Water Board meeting will be April 13, 2020

ADJOURNMENT

- **MOTION** to adjourn