**JOHNSTOWN WATER BOARD**

**AGENDA FOR A REGULAR MEETING**

**MAY 10, 2021 @ 6:00 PM**

The meeting will be held at the City of Johnstown Water Department Office due to the unavailability of the Common Council Chambers at City Hall.

Due to COVID-19 restrictions, the meeting is closed to the public; however, will be broadcast using Facebook Live. The public can view the meeting live on the “Johnstown Water Department” Facebook page.

**REGULAR MEETING**

**MEETING CALLED TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

Michael Capparello, Board President Susan Miller, Clerk of the Water Board

Brandon Lyon, Board Vice President Michael Poulin, City Attorney

Ralph Marotta, Board Member Bradley Hayner, Council Liaison

Mark Empie, Board Member

George DiMarco, Board Member

**NEW BUSINESS**

**BOND FINALIZATION**

Revised and Updated Purchases/Projects to be bonded for in 2021 by City Treasurer Gifford

**Item Location/Equipment Vendor Estimated Cost**

Phase II and III Repairs Hydaddy-Cork Center Reservoir GPI $ 4,643,875.

Neptune Meters Change out all meters in City TiSales $ 850,425.

Sedimentation Basins Sylvan Falls/Apple Bessie CT Male $ 600,000.

Dam Repairs Cold Brook CT Male $ 450,000.

Bypass & Fall Repairs Cork Center Intake Reservoir CT Male $ 250,000.

Route 30A water line In front of Noble/Ace Hardware CT Male $ 255,000.

Vehicle purchases (3) Silverado 3500 pickup trucks NYS Contract pricing $ 127,750.

Door & Lighting Project Both Reservoirs CT Male $ 98,000.

SCADA System Upgrade Both Reservoirs GCS $ 34,370.

Turbidimeters (x2) Both Reservoirs USA Bluebook $ 10,725.

Leak Locator Equipment Pollard Water $ 3,800.

Chlorinator/vacuum regulator Cork Center Reservoir Avanti Control Systems $ 1,900.

 **$ 7,325,845.**

**MOTIONS & RESOLUTIONS**

**Motion** approving the revised and updated item list submitted for 2021 Bonding

**FINANCIAL**

Deposits: 04/13/21 – 05/07/21 Expenses: 04/13/21 – 05/07/21

**Motion** to approve the March 2021 Industrial Billing Levy

**DISCUSSION**

Proposed rate increase discussion

**APPROVAL OF MINUTES**

**Motion** to approve the meeting minutes of April 12, 2021 for the Regular Meeting

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be Monday, June 14, 2021 at 6:00PM

**ADJOURNMENT**

**Motion** to adjourn the meeting