**JOHNSTOWN WATER BOARD**

**SPECIAL MEETING MINUTES**

**May 01, 2018**

 **MEETING COMMENCED AT 6:00 p.m.**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

Board President George DiMarco called the meeting to order.

**ROLL CALL OF BOARD MEMBERS**

Barbara Koehler, Clerk of the Water Board

**ATTENDEES**

George DiMarco, President

Scott Jeffers, Vice President

Jason Hammer, Board Member

John Swierzowski, Board Member

Dave Hoover, Board Member

Michael Hlozansky, Senior Water Treatment Plant Operator

Michael Poulin, City of Johnstown Attorney

Barbara Koehler, Clerk of the Board

Tim Cellary, City Council Liaison

ABSENT - None

**OLD BUSINESS**

• Discussion regarding Inter-Municipal Agreement (Smart Water)

Draft Inter-Municipal Agreement marked **as “Exhibit A”,** is attached with the meeting minutes as permanent record.

The following proposed changes/clarifications were addressed with Attorney Poulin and The Water Board.

A memo with proposed changes/clarifications to be forwarded to Mayor Vernon Jackson and Attorney Michael Poulin on May 2, 2018.

Changes/Clarifications:

**Section I (A) (2): Remove**

This section discusses charges. Charges are a Water Department responsibility and are repeated in Section II (C) (1).

**Section II (B) (1)**

Date should be first day of the month following all approvals. (Leave blank until approval time).

**Section II (C): Add #2 as follows:**

2. The Water Board shall by Resolution from time to time establish in-City rates for Residential and Industrial water users.

**Section II (E) (2) (b)**

Change payable to the CITY to payable to the WATER BOARD. (Also requires changes to III (D) (2).

It is the opinion of the WATER BOARD that the Water Department will be incurring all work and costs associated with this Agreement.

**Section III (D) (2)**

Should state: The revenue from the Administrative Surcharge shall be paid to the WATER BOARD.

**Section III (E) (1)**

Add to end of sentence “and Water Department”.

Add #3: 3. The 50% exemption shall remain in effect for the full 40 year term of the Agreement.

• Discussion regarding roof project at Christman Reservoir

CT Male received roofing material specs from Tremco Roofing and Building,

marked as “Exhibit B”.

Board President DiMarco addressed the Board with **“Exhibit B”,** attached with the meeting minutes as permanent record.

Board Member Hoover mentioned the use Hypalon\*. Could be a higher cost per square foot but have a better warranty. Noted as another option to explore.

\***Hypalon** is a [trademark](https://en.wikipedia.org/wiki/Trademark) for chlorosulfonated [polyethylene](https://en.wikipedia.org/wiki/Polyethylene) (CSPE) [synthetic rubber](https://en.wikipedia.org/wiki/Synthetic_rubber) (CSM) noted for its

 resistance to chemicals, temperature extremes, and [ultraviolet light](https://en.wikipedia.org/wiki/Ultraviolet_light). It was a product of DuPont

 Performance Elastomers, a subsidiary of [DuPont](https://en.wikipedia.org/wiki/DuPont).

Board President DiMarco stated he would contact Nick Lobosco (CT Male) to get estimated costs on Hypalon.

**NEW BUSINESS**

• Report from the Water Board Personnel Committee on recent interviews.

**MOTION** to go into Executive Session on a matter leading to the employment of a particular person(s) made by Board Member Hoover and seconded by Board Member Hammer at 7:00 pm

 5 ayes 0 nays 0 absent

**MOTION** to end Executive Session on a matter leading to the employment of a particular person(s) made by Board President DiMarco and seconded by Board Member Hoover at 7:07 pm

5 ayes 0 nays 0 absent

**MOTIONS & RESOLUTIONS**

**MOTION** to accept and sign the Master Meter exchange agreement, dated 3/26/2018, made by Board Member Hoover and seconded by Board Vice President Jeffers.

5 ayes 0 nays 0 absent

Master Meter Agreement noted as **“Exhibit C”,** is attached with the meeting minutes as permanent record.

**PUBLIC ANNOUNCEMENTS**

• Next Water Board Meeting will be Monday, May 14, 2018 at 6:00 pm

• Water Department will be closed on Monday, May 28, 2018 (Memorial Day)

**ADJOURNMENT**

**MOTION** to adjourn at 7:12 p.m., made by Board Member Hammer and seconded by Board Vice President Jeffers

5 ayes 0 nays 0 absent

 Submitted by

 Barbara Koehler

 Clerk of the Water Board