JOHNSTOWN WATER BOARD
AGENDA
NOVEMBER 12, 2019 6:00 P.M.

MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD MEMBERS
John Swierzowski, Vice President
George DiMarco, Board Member
Brandon Lyon, Board Member
Marj Kline, Board Member
Michael Capparello, Board Member

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

PUBLIC SESSION

OLD BUSINESS

- Capital Projects Review - Dam Phase II (Spillway)
- Sand Filter Replacement

NEW BUSINESS

- Discussion regarding new Neptune water meters from TI SALES.

MOTIONS & RESOLUTIONS

- **RESOLUTION __ -2019** to purchase Bin Belt Feeder and Power Box for Sand Washer.

- **MOTION** authorizing the Clerk to seek vendors to rewire/re-cable the building at 27-31 East Main Street (Water Department section of building only) for additional phone and internet-computer ports and repair existing wiring.

APPROVAL OF MINUTES

- **MOTION** to accept meeting minutes of October 15, 2019.

FINANCIAL

- **MOTION** to accept Claims and Vouchers for payment for November 2019 (Audit Approval).
- **MOTION** to approve October 2019 Industrial Levy.

PUBLIC ANNOUNCEMENTS

- Water Department closed Thursday and Friday, November 28 and 29, 2019, in observance of the Thanksgiving holiday
- Next regular Water Board meeting will be Monday, December 9, 2019, at 6:00 pm

ADJOURNMENT

- **MOTION** to adjourn