**JOHNSTOWN WATER BOARD**

**AGENDA**

**November 13, 2018**

**6:00 p.m.**

**Pledge of Allegiance**

**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

**PUBLIC SESSION**

**OLD BUSINESS**

 • Capital Projects Review

 • Meter Replacement

 • Factory Street

 • Hulbert Property

 • Update on hiring a Water Department Superintendent

**NEW BUSINESS**

 • Billing City of Johnstown for Sewer invoicing (introduced by Board Member Hammer).

 • Grievance against City of Johnstown for unfair hiring (introduced by Board Member Hammer).

 • Attorney to review Shared Services Agreement for usage of Main Street building and Cresendo

 Road Building (introduced by Board Member Hammer).

 • Industrial / Commercial 2” Meter (introduced by Board Member Hammer).

 • Intermunicipal Agreement (Smart Water). Confirm with Attorney Poulin the city single rate plus the

applicable surcharges apply to only to SBL#’s listed the Counties Resolution 295. (introduced by Board Member Hammer).

**FINANCIAL**

 • MOTION to accept Claims and Vouchers for payment (Audit Approval)

 • MOTION to approve of October 2018 Industrial Levy

**MOTIONS & RESOLUTIONS**

 • MOTION to accept meeting minutes of October 09, 2018

 • MOTION to accept meeting minutes of October 22, 2018 (Budget Meeting)

 • RESOLUTION \_\_\_ - 2018 – Accept 6 Year Capital Improvement Plan (CIP)

 • RESOLUTION \_\_\_ - 2018 – Accept 2019 Budget

**PUBLIC ANNOUNCEMENTS**

 • Next Water Board meeting will be Monday, December 10, 2018 at 6:00 pm

 • Water Department will be closed on Thursday and Friday, November 22 and 23, 2018, in observance

 of Thanksgiving.

**ADJOURNMENT**

 • MOTION to adjourn