**JOHNSTOWN WATER BOARD**

**AGENDA**

 **Monday, NOVEMBER 23, 2020 - 6:00 pm**

 The meeting will be held in the City of Johnstown Council Chambers. located on the second floor of City Hall .

 Due to COVID-19, the meeting is closed to the public, but will be broadcast using Facebook Live.

 The public can view the meeting live on the “Johnstown Water Department” Facebook page

 **MEETING CALLED TO ORDER followed by Pledge of Allegiance**

**ROLL CALL**

BOARD MEMBERS

Michael Capparello, President

Brandon Lyon, Vice President

Ralph Marotta, Board Member

ATTENDEES

Susan Miller, Water Department Typist

Michael Poulin, City of Johnstown Attorney

Brad Hayner, City Council Liaison

 Mark Empie, Board Member Amy Praught, City Councilwoman

 George DiMarco, Board Member

**NEW BUSINESS**

**GRIEVANCES**

Review Grievance of August/2020 Bill: 218 W. Second Ave. (Withdrawn at 10/13/20 meeting)

Review Grievance of November/2020 Bill: 5 Washington Ave.

**2021 BUDGET**

2021 Tentative Water Department Budget

2021 Capital Projects

**CONTRACTS**

 **MOTION** to accept Contract for Professional Services First Light/Remote Support/FCWD #1 $1,127.05

 \*Future Contract with Verizon to follow to facilitate communication from tank/pump station approx. $50/mo.

 **MOTION** to accept 3-year Contract for semi-annual Generator Inspection/Christman Reservoir $6,804.62

 **MOTION** to accept 3-year Contract for semi-annual Generator Inspection/Cork Reservoir $6,835.77

**LEVIES**

 Industrial: September and October 2020

 Residential: November/2020

**APPROVAL OF MINUTES**

 **MOTION** to accept meeting minutes of October 13, 2020

**PUBLIC ANNOUNCEMENTS**

 Special Water Board meeting will be held on Monday, November 30th, 2020 at 6:00 pm – Budget Approval

 Regular Water Board meeting will be held on Monday, December 14, 2020 at 6:00 pm

**ADJOURNMENT**

 **MOTION** to adjourn