JOHNSTOWN WATER BOARD

MEETING MINUTES

November 13, 2017

Meeting commenced at 6:00 p.m.

Pledge of allegiance

1. ATTENDEES:

 Scott Jeffers, Board Member

 Jason Hammer, Board Member

 John Swierzowski, Board Member

Michael Hlozansky, Senior Water Treatment Plant Operator

Michael Poulin, City of Johnstown Attorney (Arrived 6:05 pm)

Barbara Koehler, Clerk of the Board

Tim Cellary, City Council Liaison

 ABSENT

­ George DiMarco, Vice President

2. GUESTS:

 Mayor Vernon Jackson

 Councilman-at-Large Craig Talarico

 Dave Hoover

 Jake Tennis, PE, GPI

3. FINANCIAL:

3.1 Audit Approval – Accept Vouchers for payment totaling $519,765.75

$ 1,089.32 for October 2017

$ 518,676.43 for November 2017 (includes $$60,097.21 October Sewer)

Note: $345.00 of the above total will be held until 2018 per the Treasurer’s office, bringing the grand total approved to $ 519,420.75.

MOTION to accept vouchers for payment made by HAMMER, seconded by SWIERZOWSKI.

3 ayes 0 nays 1 absent

3.2 Approval of October 2017 Industrial Levy

MOTION to accept October 2017 Industrial Levy made by HAMMER, seconded by SWIERZOWSKI.

3 ayes 0 nays 1 absent

4. PERSONNEL None

5. CORRESPONDENCE RECEIVED None

6. OLD BUSINESS:

6.1 Capital Projects Review

* + 1. Cork Center – DAM REHABILITATION PROJECT

Presentation by Jake Tennis, GPI

Jake Tennis PE (GPI) gave a Power Point presentation regarding the progress of the Cork Center Dam Rehabilitation Project. The Power Point presentation is attached with the meeting minutes as permanent record.

The Dam Rehabilitation project progressed as planned and was completed November 10, 2017. The only matter left to address is the clean-up us debris at the site, which will be completed shortly.

Also, using soil from the site saved the project and estimated $250,000.00.

Phase 2 of the project will commence in 2018.

6.2 Final review of 2018 Budget – (See Resolution 22 – 2017)

7. MOTIONS & RESOLUTIONS:

MOTION to accept minutes of October 10, 2017

MOTION to accept the Meeting Minutes of the October 10, 2017 meeting made by SWIERZOWSKI, seconded by HAMMER.

3 ayes 0 nays 1 absent

MOTION to accept minutes of October 26, 2017 (Special Budget Meeting)

MOTION to accept the Special Budget Meeting Minutes of the October 26, 2017 meeting made by HAMMER, seconded by SWIERZOWSKI.

3 ayes 0 nays 1 absent

RESOLUTION 22- 2017, to approve 2018 Water Board Budget

MOTION to approve 2018 Water Board Budget made by JEFFERS, seconded by SWIERZOWSKI.

3 ayes 0 nays 1 absent

RESOLUTION 23-2017, to hire GPI (NDT Corporation)

MOTION to approve the hire GPI (NDT Corporation) by JEFFERS, seconded by SWIERZOWSKI.

3 ayes 0 nays 1 absent

RESOLUTION to rescind Resolution #26-2015

Tabled for Water Board Meeting of December 11, 2017.

8. NEW BUSINESS: None

9. ADJOURNMENT:

MOTION to adjourn was made my SWIERZOWSKI, seconded by JEFFERS

3 ayes 0 nays 1 absent

Meeting Adjourned at 6:57 pm

Submitted by Barbara Koehler

Clerk of the Water Board