JOHNSTOWN WATER BOARD

MEETING MINUTES

October 10, 2017

Meeting commenced at 6:01 p.m.

Pledge of allegiance

1. ATTENDEES:

George DiMarco, Vice President

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

 Barbara Koehler, Clerk of the Board

 Tim Cellary, City Council Liaison

 ABSENT

 Vacant Board Position

2. GUESTS:

 None

3. FINANCIAL:

3.1 Audit Approval – Accepted Vouchers payment totaling $886,331.99.

$307,816.66 for September 2017 (includes $306,941.66 August Sewer)

$578,515.33 for October 2017 (includes $379,477.01 September Sewer and

 **$**117,248.51 toward the second payment to

Carver Construction for the Dam Project)

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

4 ayes 0 nays 0 absent

3.2 Approval of September 2017 Industrial Levy.

MOTION to accept September 2017 Industrial Levy made by SWIERZOWSKI, seconded by JEFFERS.

4 ayes 0 nays 0 absent

Approval of August 2017 Industrial Levy.

MOTION to accept August 2017 Industrial Levy made by SWIERZOWSKI, seconded by JEFFERS

4 ayes 0 nays 0 absent

 Approval of August 2017 Residential Levy.

MOTION to accept August 2017 Residential Levy made by HAMMER, seconded by JEFFERS.

4 ayes 0 nays 0 absent

4. PERSONNEL

None

5. CORRESPONDENCE RECEIVED

None

6. OLD BUSINESS:

6.1 Capital Projects Review

6.1.1 Cork Center – DAM REHABILITION PROJECT

The Dam Project is continuing as scheduled. GPI held a job progress meeting with Carver Construction on site on October 10, 2017. Current work in progress for the underdrain system has been completed; concrete work and waterproofing of the valve building is near completion. Carver will now start work on resloping the dam, to raise catch basins with slope, reface the inlet tower, pour the walls for the spillway, and the stone placement for the emergency spillway. There have been a couple of erosion issues due to heavy rain events this year. Carver has done a good job using the erosion matting to contain the silt. According to Carver Construction, the project will be completed by mid-November. Mr. DiMarco noted everything is proceeding well.

6.2 Review six (6) year Capital Plan.

 (See Resolution 21 – 2017 with Exhibit “A”)

City DPW employees Christopher Vose and Charles Ackerbauer along with Water Department employee Thomas Wager will be attending the Office of General Services (OGS) Auction at the end of October. If we can purchase a used dump truck to fit the Water Department’s needs, the board can remove it from the 2018 plan. Mr. DiMarco noted the six year capital plan can be modified, as needed, by resolution. The Board is not mandated to complete projects in future years.

6.3 Budget Review

A special Water Board budget meeting has been scheduled for Thursday, October 26th at 2:30 p.m.

7. MOTIONS & RESOLUTIONS:

MOTION to accept minutes of September 11, 2017.

MOTION to accept the Meeting Minutes of the September 11, 2017 meeting made by DIMARCO, seconded by JEFFERS.

4 ayes 0 nays 0 absent

RESOLUTION #21 (RESCINDED) for the purchase of pick-up truck through state contract.

Rescinded Resolution #21 for the purpose of purchasing a pickup truck. The purchase was through government contact and no resolution is needed.

Resolution #21 will now be for the Approval of the Six Year Capital Plan.

MOTION to rescind Resolution #21 for the purchase of a pick up and replace it with the Adoption of the Six Year Capital Plan made by DIMARCO, seconded by JEFFERS.

4 ayes 0 nays 0 absent

RESOLUTION #21 - Approval of the Six Year Capital Plan. (Exhibit “A” - Six Year Capital Plan)

MOTION to Approve the Six Year Capital Plan made by SWIERZOWSKI, seconded by DIMARCO.

4 ayes 0 nays 0 absent

8. NEW BUSINESS:

Pickup Truck - The Water Department purchased a White Chevrolet Silverado for Distribution. The cost was under $ 28,000. Delivery will be in approximately 3 months. The truck will be sent to John Lakata for insignia and truck numbers.

Mr. DiMarco has a meeting today with Mayor Vernon Jackson and Treasurer Michael Gifford regarding Smart Waters.

Mr. DiMarco will not be at the November 13, 2017 meeting. Mr. DiMarco inquired if the Board wanted to have the meeting as scheduled. After discussion, it was decided that the meeting will be held on 11/13/17 with Mr. Jeffers presiding.

Mr. DiMarco asked the Board if they wanted CT Male to review drawings to fix the dead end lines. Mr. Michael Johnson, a resident of 7 Jane Drive, drew up a detailed plan with three options for fixing the lines in that neighborhood. Mr. Johnson attended our March 13, 2017 meeting and his correspondence was presented to the Water Board at the April 10, 2017 meeting. Mr. Dimarco noted this is a project the Water Department staff could do in house, rather than having it be part of the Capital Plan.

9. ADJOURNMENT:

MOTION to adjourn was made my JEFFERS, seconded by DIMARCO

4 ayes 0 nays 0 absent

Meeting Adjourned at 6:22 pm

Submitted by Barbara Koehler

Clerk of the Water Board