**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**REGULAR MEETING**

**OCTOBER 11, 2022 @ 6:00 PM**

The meeting was held at the City of Johnstown Water Department Office.

The meeting was not broadcast using Facebook Live on the “Johnstown Water Department” Facebook page.

**CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**

Board Vice President DiMarco called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

**ROLL CALL**

**BOARD MEMBERS ABSENT**

George DiMarco, Board Vice President Michael Capparello, Board President

Mark Empie, Board Member Brandon Lyon, Board Member

Ralph Marotta, Board Member Susan Miller, Clerk of the Water Board

**NEW BUSINESS**

**2023 Water Board Budget**

Board Vice President DiMarco reviewed the 2023 tentative Water Department Budget with the Board Members.

**Pre-Bid Walk Through**

Board Vice President DiMarco reported on the October 10, 2022 pre-bid walk through of the valve replacement project hosted by our design engineers Greenman-Pederson, Inc. He announced that seven contractors attended and they were allowed to inspect the conditions of the existing valve building valves at the base of the dam tower in the Cork Center Reservoir. It was noted that some contractors asked questions; however GPI representatives did not answer any questions, but asked that all contractors submit questions in writing to GPI by October 20, 2022 and they would answer all questions shortly after that. He further explained that all contractors on the bidding list would receive a copy of all the submitted questions answered. He noted that the bids are due by October 27, 2022 (date moved to: November 3, 2022.)

**INDUSTRIAL BILLING LEVY**

**August 2022 Industrial Billing Levy 9** customers billed

Water $90,936.31 Sewer $182,896.15 Maintenance $6,672.27 **Total $280,504.73**

**Motion** to approve the August 2022 Industrial Billing Levy was made by Board Member Empie; seconded by Board Member Marotta.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**FINANCIAL**

Accounts Receivables: As of 10/07/22 $ 147,199.95

Accounts Payables: 09/10/22 – 10/07/22 $ 276,589.19

Deposits: 09/10/22 – 10/07/22 $ 532,153.24

**Motion** to approve the Deposit/Accounts Receivable and Accounts Payable Report was made by Board Vice President DiMarco; seconded by Board Member Empie.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

**OLD BUSINESS**

**Vehicle Purchases via State Contract**

Board Member Marotta inquired if the pickup trucks to be purchased have been ordered.

Board Vice President DiMarco advised that he or the Board President would check with City Engineer Vose on the status of the pickup truck purchases.

**APPROVAL OF MINUTES**

**Motion** to approve the meeting minutes of 09/12/22 was made by Board Member Empie; seconded by Board Vice President DiMarco.

**Ayes: 2 Nays: 0 Abstain: 1** (Marotta absent from 09/12/22 meeting)  **Absent: 2**

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, November 14, 2022 at 6:00PM.

Vice President DiMarco announced that hydrant flushing began today and would continue through October 25th.

Vice President DiMarco stated that Board President Capparello would reach out to all Board Members to schedule a Special Meeting towards the end of the month to pass the 2023 Budget & 6-Year Capital Improvement Plan.

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:38pm was made by Board Member Marotta; seconded by Board Member Empie.

**Ayes: 3 Nays: 0 Abstain: 0 Absent: 2**

Information provided for transcription by Board Vice President DiMarco.

Respectfully submitted by:

Susan Miller, Clerk of the Water Board