**JOHNSTOWN WATER BOARD - AGENDA**

**October 1, 2019 6:00 p.m.**

**SPECIAL MEETING**

**MEETING CALLED TO ORDER**

**Pledge of Allegiance**

**ROLL CALL**

*BOARD MEMBERS*

John Swierzowski, Vice President

George DiMarco, Board Member

Brandon Lyon, Board Member

Marj Kline, Board Member

*ATTENDEES*

Michael Poulin, City of Johnstown Attorney

John Denmark, Senior Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

Michael Capparello, Board Member

**PUBLIC SESSION**

**NEW BUSINESS**

• Grievance made by William Denman, Account 233400

 for August 2019 Water / Sewer Invoice. Sewer portion denied by GJJWW

• Grievance made by Scott Florino, Account 074200

 for August 2019 Water / Sewer Invoice. Sewer portion denied by GJJWW

**MOTIONS & RESOLUTIONS**

**Motion** authorizing the Clerk to take over the duties writing accounts payable checks the Water Department generates.

 Prior to mid-2016, the Clerk of the Water Board had the authority to write checks and this will be resumed. The duties of check writing were taken away from the Clerk and were taken over by the Treasurer at this time.

 All checks written by the Clerk, will be approved by the Water Board.

 The Clerk is authorized to remit to the Treasurer all a report of the transactions by the 15th of the month following previous month end.

**Motion** to authorize the Clerk to seek vendors to rewire the building at 27-31 East Main Street (Water Department section of building only) for internet and additional phones, at a cost not to exceed $3,000.

**Motion** authorizing the President or Vice President of the Water Board to enter into a Lease Agreement with Ed & Ed for the lease of a postage meter at a cost of $67.34 per month for 63 months.

**ADJOURNMENT**

• MOTION to adjourn