

JOHNSTOWN WATER BOARD – MEETING MINUTES
OCTOBER 1, 2019 6:00 P.M.
SPECIAL MEETING

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Board Vice President Swierzowski called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS

Board Clerk Koehler

ATTENDEES

BOARD MEMBERS

John Swierzowski, Vice President
George DiMarco, Board Member
Brandon Lyon, Board Member
Marj Kline, Board Member
Michael Capparello, Board Member
Barbara Koehler, Clerk of the Board

Michael Poulin, City of Johnstown Attorney
Brad Hayner, City Council Liaison

PUBLIC SESSION - No Public Session

NEW BUSINESS

- Grievance made by William Denman, Account 233400 for August 2019 Water / Sewer Invoice.
Sewer portion denied by GJJWW.

MOTION to deny William Denman grievance was made by Board Vice President Swierzowski and seconded by Board Member Lyon.

Ayes 5
Nays 0
Absent 0
Abstain 0

- Grievance made by Scott Fiorino, Account 074200 for August 2019 Water / Sewer Invoice.
Sewer portion denied by GJJWW.

MOTION to deny Scott Fiorino grievance was made by Board Vice President Swierzowski and seconded by Board Member Capparello.

Ayes 5
Nays 0
Absent 0
Abstain 0

EXECUTIVE SESSION

Attorney Poulin requested a Motion be made for the Water Board to go into Executive Session.

MOTION to go into Executive Session at 6:05 pm for the purpose of Pending Litigation was made by Board Member Lyon and seconded by Board Member Capparello.

Ayes 5
Nays 0
Absent 0
Abstain 0

MOTION to exit Executive Session at 6:53 pm was made by Board Vice President Swierzowski and seconded by Board Member DiMarco.

Ayes 5
Nays 0
Absent 0
Abstain 0

MOTIONS & RESOLUTIONS

MOTION authorizing the Clerk of the Water Board to take over the duties writing accounts payable checks which 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 that time.

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

The Clerk is authorized to remit to the Treasurer a report of the transactions by the 15th of the month following previous month end was made by Board Vice President Swierzowski and seconded by Board Member DiMarco.

Ayes 5
Nays 0
Absent 0
Abstain 0

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.

City Attorney Poulin advised that the Water Department is included in the City's RFP (Resolution #46/2019) to have telecommunication service upgrades.

Motion Withdrawn by Board Vice President Swierzowski and seconded by Board Member Capparello.

Ayes 5
Nays 0
Absent 0
Abstain 0

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 was made by Board Vice President Swierzowski and seconded by Board Member Lyon.

Ayes 5
Nays 0
Absent 0
Abstain 0

City Liaison Hayner commented as to why the Water Department needs a postage meter when there already is one at City Hall.

RESOLUTION NOT ON AGENDA

RESOLUTION 18 - 2019 Extend three year Retainer Agreement for Legal Services with Attorneys Goldberger and Kremer at rates established in aforementioned Retainer Agreement (Exhibit A)

MOTION made by Board Vice President Swierzowski and seconded by Board Member DiMarco.

Ayes 5
Nays 0
Absent 0
Abstain 0

ADJOURNMENT

MOTION to adjourn at 7:03 pm was made by Board Vice President Swierzowski and seconded by Board Member DiMarco.

Ayes 5
Nays 0
Absent 0
Abstain 0

Submitted by:
Barbara Koehler
Clerk of the Water Board