**JOHNSTOWN WATER BOARD**

**AGENDA**

**OCTOBER 9, 2018**

**6:00 p.m.**

**Pledge of Allegiance**

**ATTENDEES**

George DiMarco, President

Scott Jeffers, Vice President

 Jason Hammer, Board Member

 John Swierzowski, Board Member

 Dave Hoover, 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

**PUBLIC SESSION**

**OLD BUSINESS**

 • Capital Projects Review

 • Meter Replacement

 • 6 year Capital Improvement Plan (CIP) and Budget for 2019

 • Walmart

 • Factory Street

 • Hulbert Property

 • Update on hiring a Water Department Superintendent

**NEW BUSINESS**

• Request for *Water/Sewer Adjustment* for Darcy Panetta, 8 West Montgomery St., Johnstown, NY

 Account 290300

**FINANCIAL**

 • MOTION to accept Claims and Vouchers for payment (Audit Approval)

 • MOTION to approve of September 2018 Industrial Levy

**MOTIONS & RESOLUTIONS**

 • MOTION to accept meeting minutes of September 10, 2018

 • MOTION to accept meeting minutes of October 1, 2018 (Special Meeting)

 • RESOLUTION \_\_\_ - 2018 – Change Order #2 for CT Male regarding Christman Roof Project

**PUBLIC ANNOUNCEMENTS**

 • Next Water Board meeting will be Tuesday, November 13, 2018 at 6:00 pm

 • Water Department will be closed on Monday, November 12, 2018, in observance of Veterans Day.

**ADJOURNMENT**

 • MOTION to adjourn