

**JOHNSTOWN WATER BOARD  
AGENDA  
ORGANIZATIONAL MEETING  
JANUARY 6, 2020 @ 6:00 PM**

**MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**BOARD MEMBERS**

John Swierzowski, Vice President  
Brandon Lyon, Board Member  
Michael Capparello, Board Member

**ATTENDEES**

Michael Poulin, City of Johnstown Attorney  
John Denmark, Senior Water Plant Operator  
Barbara Koehler, Clerk of the Board

**PUBLIC SESSION**

**MOTIONS & RESOLUTIONS**

- Resolution 1 – 2020, Election of Officers
- Resolution 2 – 2020, Water Board Meeting Dates 2020
- Resolution 3 – 2020, Designated Banks
- Resolution 4 – 2020, Official Newspaper
- Resolution 5 – 2020, Personnel / Finance Committees
- Resolution 6 – 2020, Re-Appointment of Clerk
- Resolution 7 – 2020, Annual Increase Clerk of the Water Board
- Resolution 8 – 2020, Annual Increase Typist

**PUBLIC ANNOUNCEMENTS**

- Next regular Water Board meeting will be Monday, January 13, 2020 at 6:00 pm

**ADJOURNMENT**

- MOTION to adjourn