**JOHNSTOWN WATER BOARD**

**AGENDA**

**September 12, 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

Michael Capparello, 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

**MOTIONS & RESOLUTIONS**

MOTION - Phase 2 of Cork Spillway Rehabilitation Project.

 Vote to proceed with either Option 1, Option 2, or Option 3 as per the Project Memorandum given to Water Board in meeting of 9/12/2019 by John Rizzo, PE, GPI

**ADJOURNMENT**

• MOTION to adjourn