

**JOHNSTOWN WATER BOARD
SPECIAL MEETING
SEPTEMBER 12, 2019
MEETING MINUTES**

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE/ROLL CALL OF BOARD

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

BOARD MEMBERS

John Swierzowski, Board Vice President
George DiMarco, Board Member
Brandon Lyon, Board Member
Marj Kline, Board Member
Michael Capparello, Board Member

DISCUSSION

PHASE II OF CORK SPILLWAY REHABILITATION PROJECT

John Rizzo, PE of GPI attended the Water Board's Meeting of 09/09/19. Three options were presented via a Project Memorandum.

MOTION to proceed with **Option 2** made by Board Vice President Swierzowski; seconded by Board Member Lyon.

5 ayes 0 nays 0 absent 0 abstain

MOTION to Bond for amount to be determined by the City's required date of 09/30/19 made by Board Member Kline; seconded by Board Vice President Swierzowski.

5 ayes 0 nays 0 absent 0 abstain

ADJOURNMENT

MOTION to adjourn was made by Board Vice President Swierzowski; seconded by Board Member DiMarco at 6:25 p.m.

5 ayes 0 nays 0 absent 0 abstain

Meeting Minutes Transcribed by
Barbara Koehler
Clerk of the Water Board