

**JOHNSTOWN WATER BOARD
AGENDA
SEPTEMBER 14, 2020 - 6:00 PM**

The meeting will be held in the City of Johnstown Council Chambers. located on the second floor of City Hall .

Due to COVID-19, the meeting is closed to the public, but will be broadcast using Facebook Live. The public can view the meeting live on the “Johnstown Water Department” Facebook page

MEETING CALLED TO ORDER FOLLOWED BY PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD MEMBERS

Michael Capparello, Vice President
Brandon Lyon, Board Member
Ralph Marotta, Board Member
Mark Empie, Board Member

ATTENDEES

Barbara Koehler, Clerk of the Board
Michael Poulin, City of Johnstown Attorney
Brad Hayner, City Council Liaison

NEW BUSINESS

- **RESOLUTION 22- 2020** Appointment of George DiMarco to Water Board
- **RESOLUTION 23 - 2020** Appointment of President and Vice President of Water Board
- **RESOLUTION 24 - 2020** Generator Purchase
Milton Cat Trailer Mounted Generator for the Reservoirs at a cost of \$69,750.00
- **MOTION to rescind MOTION** of September 12, 2019 meeting to proceed with GPI Option 2 of the Cork Spillway Rehabilitation Project
- **RESOLUTION 25 - 2020** GPI Option 1 of Cork Spillway Rehabilitation Project
- **RESOLUTION 26 - 2020** GPI Consultations fees for Option 1 of Cork Spillway Rehabilitation Project

DISCUSSION

- Phase 2 of Cork Center Reservoir Rehabilitation Project

APPROVAL OF MINUTES

- **MOTION** to accept meeting minutes of August 10, 2020

FINANCIAL

- **MOTION** to accept Claims and Vouchers for payment for August 2020 (Audit Approval)
8/16/2020 - 9/15/2020
- **MOTION** to approve August 2020 Industrial Levy

PUBLIC ANNOUNCEMENTS

- Next regular Water Board meeting will be Tuesday, October 13, 2020 at 6:00 pm.

ADJOURNMENT

- **MOTION** to adjourn