**JOHNSTOWN WATER BOARD - AGENDA**

**September 9, 2019 6:00 p.m.**

**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

*ATTENDEES*

Michael Poulin, City of Johnstown Attorney

John Denmark, Senior Water Plant Operator

Barbara Koehler, Clerk of the Board

Brad Hayner, City Council Liaison

**PUBLIC SESSION**

**PRESENTATION**

John Rizzo, GPI Dam Phase II (Spillway) - overview

**OLD BUSINESS**

• Capital Projects Review - Dam Phase II (Spillway)

• Sand Filter Replacement

• Smart Waters – Fulton County Water District #1 Taps

**NEW BUSINESS**

**MOTIONS & RESOLUTIONS**

• **RESOLUTION 15 - 2019** Emergency purchase of Sand Washer from Aggregate Equipment Inc.

• **RESOLUTION 16 - 2019** Agreement with CT Male, Route 30A project

• **RESOLUTION 17 – 2019** Appoint new Water Board member

**APPROVAL OF MINUTES**

• **MOTION** to accept meeting minutes of August 12, 2019.

**FINANCIAL**

• **MOTION** to accept Claims and Vouchers for payment for September 2019 (Audit Approval).

• **MOTION** to approve of August 2019 Industrial Levy.

**PUBLIC ANNOUNCEMENTS**

• Water Department closed Monday, October 14 2019 in observance of Columbus Day.

• Next regular Water Board meeting will be Tuesday, October 15, 2019 at 6:00 pm

**ADJOURNMENT**

• MOTION to adjourn