

GREATER JOHNSTOWN WATER AUTHORITY

9/15/2022

AUTHORITY MEMBERS:
DON C. HALL II, Chairman
KEVIN PILE, Vice Chairman
ANTHONY CAPUTO, Secretary
CHARLES ARNONE, Asst. Secretary
RICHARD RAMBISH, Treasurer
JOHN FOLLANSBEE III, Asst. Treasurer



AUTHORITY MEMBERS:
EDWARD CERNIC JR.
MARC MCCALL
JAMES MCDONNELL
SHEREE SPEICHER
DAVID VITOVICH

AGENDA FOR REGULAR MEETING OF SEPTEMBER 15, 2022

A. **CALL TO ORDER:** By: _____ At: _____ P.M.

B. **PLEDGE TO THE FLAG**

C. **BOARD ROLL CALL:**

___ Charles Arnone	___ Anthony Caputo	___ Edward Cernic Jr.
___ John Follansbee III	___ Don C. Hall II	___ Marc McCall
___ James McDonnell	___ Kevin Pile	___ Richard Rambish
___ Sheree Speicher	___ David Vitovich	

D. **FLOOR OPENED TO PUBLIC COMMENT ON AGENDA ITEMS:**

(Please clearly state your name and where you reside.)

1. Name: _____ Residing at: _____

Comment: _____

2. Name: _____ Residing at: _____

Comment: _____

3. Name: _____ Residing at: _____

Comment: _____

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: SEPTEMBER 15, 2022

E. NOTIFICATION OF CORRESPONDENCE:

1. Southmont Borough Board Appointee Letter

F. MINUTES OF MEETING:

1. Regular Monthly Meeting of August 11, 2022

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____ Ayes _____ Nays _____

2. Committee of the Whole Meeting of August 25, 2022

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____ Ayes _____ Nays _____

G. WATER BILLS FOR THE MONTH OF SEPTEMBER 2022:

Revenue Fund Bills

Paid after August 2022 meeting – Water \$ 585, 608.07

To be paid at September 15, 2022 meeting – Water \$ 272, 735.66

GJWA 08 Capital Improvement Fund Bills \$ 135, 033.55

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____ Ayes _____ Nays _____

H. SOLICITOR’S REPORT:

1. William G. Barbin, Solicitor

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

2. Resolution to approve the agreement to authorize electronic access to PennDOT System

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

I. ACCOUNTANT’S REPORT:

1. James P. Deter, CPA

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: SEPTEMBER 15, 2022

J. ENGINEER’S REPORT:

1. Gibson-Thomas Engineering Co.

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

K. MANAGER’S REPORT:

1. RDM-Johnstown, LLC

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

2. Motion to increase number of years a pressure test is allowed to be transferable with a deed

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

3. Motion to approve new work order for lead line replacement on Cooper Ave. effected by the sewer project

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____

L. ITEM FOR DISCUSSION:

M. NEW BUSINESS:

N. COMMENTS:

O. NEXT MEETING DATE: September 29, 2022, at 3:00 p.m.

P. ADJOURNMENT: Adjourned at _____ P.M.

Motion to Accept by: _____ 2nd by: _____ Ayes _____ Nays _____