

# GREATER JOHNSTOWN WATER AUTHORITY

8/11/2022

**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  
DAVID VITOVICH

## AGENDA FOR REGULAR MEETING OF AUGUST 11, 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
___ 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: AUGUST 11, 2022**

**E. NOTIFICATION OF CORRESPONDENCE:**

\_\_\_\_\_

**F. MINUTES OF MEETING: Committee of the Whole Meeting of July 28, 2022.**

Corrections or Changes: \_\_\_\_\_

Motion to Approve by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**G. WATER BILLS FOR THE MONTH OF AUGUST 2022:**

**Revenue Fund Bills**

Paid after July 2022 meeting – Water \$ 638,624.81

To be paid at August 11, 2022 meeting – Water \$ 278,752.08

**GJWA 08 Capital Improvement Fund Bills \$ 217,616.89**

Corrections or Changes: \_\_\_\_\_

Motion to Approve by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**H. SOLICITOR’S REPORT:**

**1. William G. Barbin, Solicitor**

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**I. ACCOUNTANT’S REPORT:**

**1. James P. Deter, CPA**

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**2. Wessel and Company – 2021 Audit and Financial Statement**

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: AUGUST 11, 2022**

**J. ENGINEER’S REPORT:**

1. Gibson-Thomas Engineering Co.

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**K. MANAGER’S REPORT:**

1. RDM-Johnstown, LLC

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

2. Increase Budget Amount for 2022 Routine Capital Work Order

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**L. ITEM FOR DISCUSSION:**

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**M. NEW BUSINESS:**

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**N. COMMENTS:**

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**O. NEXT MEETING DATE: August 25, 2022, at 3:00 p.m.**

**P. ADJOURNMENT: Adjourned at \_\_\_\_\_ P.M.**

Motion to Accept by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_