

GREATER JOHNSTOWN WATER AUTHORITY

1/27/2022

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
WILLIAM TREVORROW
DAVID VITOVICH

AGENDA FOR COMMITTEE OF THE WHOLE MEETING JANUARY 27, 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
___ William Trevorrow	___ 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: _____

E. **NOTIFICATION OF CORRESPONDENCE:**

1. Crespo's Wildlife Solutions Contract

F. **BILLS FOR THE MONTH OF JANUARY 2022:**

GJWA PennVest Fund Bills \$ 186,152.43

Corrections or Changes: _____

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

G. SOLICITOR'S REPORT

1. **Solicitor's Report**
 - **Amendment to GJWA Sewer Rules**

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

- **Robindale Lease – Notice to default**

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

H. ENGINEER'S REPORTS:

1. **The EADS Group**
 - **Engineer Report**

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

2. **Central Business District Change Order #2**

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

3. **Purchase of Rain Gauge from Hach**

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

4. **Miscellaneous Project HOP Bond**

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

I. ITEM FOR DISCUSSION

1. **Draft of AES Contract**
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J. NEW BUSINESS

K. COMMENTS:

L. NEXT MEETING DATE: February 10, 2022, at 3:00 p.m.

GREATER JOHNSTOWN WATER AUTHORITY—MEETING OF: January 27, 2022

M. ADJOURNMENT: Adjourned at _____ P.M.

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