

# GREATER JOHNSTOWN WATER AUTHORITY

4/14/2022

**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 REGULAR MEETING OF APRIL 14, 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: \_\_\_\_\_  
\_\_\_\_\_

2. Name: \_\_\_\_\_ Residing at: \_\_\_\_\_

Comment: \_\_\_\_\_  
\_\_\_\_\_

3. Name: \_\_\_\_\_ Residing at: \_\_\_\_\_

Comment: \_\_\_\_\_  
\_\_\_\_\_

**GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: APRIL 14, 2022**

**E. NOTIFICATION OF CORRESPONDENCE:**

1. **Property Acquisition – 228 Old Peterson Drive, 15905**
2. **Pressure Test Exemption Request - JARI**

**F. MINUTES OF MEETING: Committee of the Whole Meeting of March 24, 2022.**

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

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

**G. BILLS FOR THE MONTH OF APRIL 2022:**

**Revenue Fund Bills**

<b>Paid after March 2022 meeting – Sewer</b>	<b>\$ 649,241.10</b>
<b>Paid after March 2022 meeting – Water</b>	<b>\$ 637,880.95</b>
<b>To be paid at April 14, 2022 meeting – Sewer</b>	<b>\$ 306,843.10</b>
<b>To be paid at April 14, 2022 meeting – Water</b>	<b>\$ 273,600.89</b>

**GJWA 08 Capital Improvement Fund Bills** \$ 51,816.38

**GJWA PennVest Fund Bills** \$ 221,243.26

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

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

**H. SOLICITOR’S REPORT**

**1. Solicitor’s Report**

- **Motion to approve Amendment to Robindale Coal Lease and authorizing submission to court.**

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

- **Motion to approve the Asset Purchase Agreement for the Westmont Borough Sanitary Sewer System.**

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

- **Motion to adopt rule regarding disposition of security deposits.**

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

**I. ACCOUNTANT’S REPORT:**

**1. Mr. James Deter Report**

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

**J. ENGINEER’S REPORTS:**

**1. Gibson-Thomas Engineering Co.**

- **Engineer Report**

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

**2. The EADS Group**

- **Engineer Report**

**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 \_\_\_\_\_**

**L. ITEM FOR DISCUSSION**

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**M. NEW BUSINESS**

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**GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: APRIL 14, 2022**

N. **COMMENTS:**

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O. **NEXT MEETING DATE:** April 28, 2022, at 3:00 p.m.

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

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