

GREATER JOHNSTOWN WATER AUTHORITY

3/24/2022

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

MARCH 24, 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:

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

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____

Ayes _____ Nays _____

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: MARCH 24, 2022

G. BILLS FOR THE MONTH OF MARCH 2022:

GJWA PennVest Fund Bills

\$ 357,815.32

Corrections or Changes: _____

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

H. ENGINEER’S REPORTS:

1. The EADS Group
 - Engineer Report

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

I. ITEM FOR DISCUSSION

J. NEW BUSINESS

K. COMMENTS:

L. NEXT MEETING DATE: April 14, 2022, at 3:00 p.m.

M. ADJOURNMENT: Adjourned at _____ P.M.

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

N. EXECUTIVE SESSION