

GREATER JOHNSTOWN WATER AUTHORITY

1/13/2022

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 JANUARY 13, 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: _____

E. NOTIFICATION OF CORRESPONDENCE:

1. Borough of Westmont Sewer Acquisition

**F. MINUTES OF MEETING: Marketing and Development Meeting of December 2, 2021;
Regular Meeting of December 16, 2021.**

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____

Ayes _____ Nays _____

G. BILLS FOR THE MONTH OF DECEMBER 2021:

Revenue Fund Bills

Paid after December 2021 meeting – Sewer \$ 494,340.85

Paid after December 2021 meeting – Water \$ 569,994.43

To be paid at January 13, 2022 meeting – Sewer \$ 131,513.15

To be paid at January 13, 2022 meeting – Water \$ 344,118.40

GJWA 08 Capital Improvement Fund Bills \$ 134,818.14

GJWA PennVest Fund Bills \$ 265,986.67

Corrections or Changes: _____

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

1. GJWA 2021 Year End Transfer

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

2. Capital Work Orders for 2022

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

H. SOLICITOR’S REPORT

1. Solicitor’s Report

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

I. ACCOUNTANT’S REPORT:

1. Mr. James Deter Report

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

J. ENGINEER’S REPORTS:

1. Gibson-Thomas Engineering Co. Report

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

**2. The EADS Group
• Engineer Report**

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. New Case 850M LGP Dozer

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

L. ITEM FOR DISCUSSION

M. NEW BUSINESS

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: January 13, 2022

N. **COMMENTS:**

O. **NEXT MEETING DATE:** January 27, 2022, at 3:00 p.m.

P. **ADJOURNMENT:** Adjourned at _____ P.M.

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