

# GREATER JOHNSTOWN WATER AUTHORITY

10/13/2022

**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  
SHEREE SPEICHER  
DAVID VITOVICH

## AGENDA FOR REGULAR MEETING OF OCTOBER 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
___ Sheree Speicher	___ 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: OCTOBER 13, 2022**

**E. MINUTES OF MEETING:**

**1. Committee of the Whole Meeting of September 29, 2022**

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

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

**F. WATER BILLS FOR THE MONTH OF OCTOBER 2022:**

**Revenue Fund Bills**

Paid after September 2022 meeting – Water \$ 569, 714.76

To be paid at October 13, 2022 meeting – Water \$ 312, 072.24

**GJWA 08 Capital Improvement Fund Bills \$ 76, 072.29**

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

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

**G. SOLICITOR’S REPORT:**

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

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

**H. ACCOUNTANT’S REPORT:**

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

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

**I. ENGINEER’S REPORT:**

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

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

**2. Increase to the Work Order #2021-1 Westmont Reservoir Park Waterline Replacement for Material Costs**

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

**GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: OCTOBER 13, 2022**

**J. MANAGER’S REPORT:**

**1. RDM-Johnstown, LLC**

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

**K. ITEM FOR DISCUSSION:**

\_\_\_\_\_  
\_\_\_\_\_

**L. NEW BUSINESS:**

\_\_\_\_\_  
\_\_\_\_\_

**M. COMMENTS:**

\_\_\_\_\_  
\_\_\_\_\_

**N. NEXT MEETING DATE: October 27, 2022, at 3:00 p.m.**

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

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