

GREATER JOHNSTOWN WATER AUTHORITY

10/27/2022

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
SHEREE SPEICHER
DAVID VITOVICH

COMMITTEE OF THE WHOLE MEETING AGENDA OF OCTOBER 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
___ 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 27, 2022

E. MINUTES OF MEETING:

1. Regular Monthly Meeting of October 13, 2022

Corrections or Changes: _____

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

F. SEWER BILLS FOR THE MONTH OF OCTOBER 2022:

Sewer Revenue Fund Bills

Paid after September 29, 2022 meeting \$ 865,319.13

To be paid at October 27, 2022 meeting \$ 91,525.43

GJWA PennVest Fund Bills \$ 741,237.41

GJWA Revenue Fund Bills \$ 3,517.21

Corrections or Changes: _____

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

G. SOLICITOR’S REPORT:

1. Motion to approve Intermunicipal Services Agreement with the Johnstown Redevelopment Authority.

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

2. Motion to approve Intermunicipal Agreement with Southmont Borough.

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

3. William G. Barbin, Solicitor

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

H. ACCOUNTANT’S REPORT:

1. James P. Deter, CPA

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

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: OCTOBER 27, 2022

I. ENGINEER’S REPORT:

1. The EADS Group

- **Engineer Report**

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

J. MANAGER’S REPORT:

1. RDM-Johnstown, LLC

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

K. ITEM FOR DISCUSSION:

L. NEW BUSINESS:

M. COMMENTS:

N. NEXT MEETING DATE: November 10, 2022, at 3:00 p.m.

O. ADJOURNMENT: Adjourned at _____ P.M.

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