

GREATER JOHNSTOWN WATER AUTHORITY

11/10/2022

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 NOVEMBER 10, 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: Joe Muscatello, Stifel Financial Residing at: _____

Comment: _____

2. Name: _____ Residing at: _____

Comment: _____

3. Name: _____ Residing at: _____

Comment: _____

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: NOVEMBER 10, 2022

E. MINUTES OF MEETING:

1. Regular Monthly Meeting of October 13, 2022

Corrections or Changes: _____

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

2. Committee of the Whole Meeting of October 27, 2022

Corrections or Changes: _____

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

F. WATER BILLS FOR THE MONTH OF NOVEMBER 2022:

Revenue Fund Bills

Paid after October 2022 meeting – Water	\$ 575, 217.85
To be paid at November 10, 2022 meeting – Water	\$ 275, 179.47

GJWA 08 Capital Improvement Fund Bills \$ 257, 651.98

Corrections or Changes: _____

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

G. SOLICITOR’S REPORT:

1. William G. Barbin, Solicitor

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

2. Policy to forfeit taps due to failure of payment of ROC

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: NOVEMBER 10, 2022

I. ENGINEER’S REPORT:

1. Gibson-Thomas Engineering Co.

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 22, 2022, at 3:00 p.m.

O. ADJOURNMENT: Adjourned at _____ P.M.

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