

GREATER JOHNSTOWN WATER AUTHORITY

11/22/2022

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 NOVEMBER 22, 2022

A. **CALL TO ORDER:** By: _____ At: _____ P.M.

B. **PLEDGE TO THE FLAG**

C. **BOARD ROLL CALL:**

<input type="checkbox"/> Charles Arnone	<input type="checkbox"/> Anthony Caputo	<input type="checkbox"/> Edward Cernic Jr.
<input type="checkbox"/> John Follansbee III	<input type="checkbox"/> Don C. Hall II	<input type="checkbox"/> Marc McCall
<input type="checkbox"/> James McDonnell	<input type="checkbox"/> Kevin Pile	<input type="checkbox"/> Richard Rambish
<input type="checkbox"/> Sheree Speicher	<input type="checkbox"/> 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 22, 2022

E. MINUTES OF MEETING:

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

Corrections or Changes: _____

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

F. SEWER BILLS FOR THE MONTH OF NOVEMBER 2022:

Sewer Revenue Fund Bills

Paid after October 27, 2022 meeting \$ 153, 764.14

To be paid at November 22, 2022 meeting \$ 90, 871.65

GJWA PennVest Fund Bills \$ -

GJWA Revenue Fund Bills \$ -

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. Approve “Solutions Program Advisory Agreement” with Stifel, Nicolaus & Company

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 _____

I. ENGINEER’S REPORT:

1. Gibson-Thomas Engineering Co. Report

- **2022 Annual Engineers Report for Operating the Sewer System**

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

2. The EADS Group

- **Engineer Report**
- **EADS Retainer Agreement for Review**

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: December 15, 2022, at 3:00 p.m.

O. ADJOURNMENT: Adjourned at _____ P.M.

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