

GREATER JOHNSTOWN WATER AUTHORITY

3/10/2022

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
WILLIAM TREVORROW
DAVID VITOVICH

AGENDA FOR REGULAR MEETING OF MARCH 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
___ William Trevorrow	___ 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: March 10, 2022

E. NOTIFICATION OF CORRESPONDENCE:

1. Insurance Proposal

- Dave Gusmar, President of Altany, Loynd & Linquist LLC

F. MINUTES OF MEETING: Regular Meeting of February 10, 2022.

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____

Ayes _____ Nays _____

G. BILLS FOR THE MONTH OF MARCH 2022:

Revenue Fund Bills

Paid after February 2022 meeting – Sewer \$ 86,713.68

Paid after February 2022 meeting – Water \$ 666,439.97

To be paid at March 10, 2022 meeting – Sewer \$ 134,716.90

To be paid at March 10, 2022 meeting – Water \$ 186,525.94

GJWA 08 Capital Improvement Fund Bills \$ 58,291.03

GJWA PennVest Fund Bills \$ 398,552.91

Corrections or Changes: _____

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

H. SOLICITOR’S REPORT

1. Solicitor’s Report

- Amendment to Agreement 2022-01 with RDM-Johnstown for operation of the Clean Fill Site.

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

- Instrument for the Declaration of Restrictions and Covenants related to the Clean Fill Site.

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.

- **Engineer Report**

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

- **Approval of Westmont Brick Tank Replacement Bid**

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

- **Approval of Westmont Brick Tank – Reservoir Park Waterline Replacement Bid**

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 _____

L. ITEM FOR DISCUSSION

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

M. NEW BUSINESS

N. COMMENTS:

O. NEXT MEETING DATE: March 24, 2022, at 3:00 p.m.

P. ADJOURNMENT: Adjourned at _____ P.M.

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