

GREATER JOHNSTOWN WATER AUTHORITY

5/12/2022

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 MAY 12, 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: MAY 12, 2022

E. NOTIFICATION OF CORRESPONDENCE:

F. MINUTES OF MEETING: Committee of the Whole Meeting of April 28, 2022.

Corrections or Changes: _____

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

G. BILLS FOR THE MONTH OF MAY 2022:

Revenue Fund Bills

Paid after April 2022 meeting – Water \$ 595, 335.27

To be paid at May 12, 2022 meeting – Water \$ 197, 854.27

GJWA 08 Capital Improvement Fund Bills \$ 1, 854.25

Corrections or Changes: _____

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

H. SOLICITOR’S REPORT:

1. Solicitor’s Report

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 _____

- Bid Tabulation – Reservoir Park Waterline Replacement

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: MAY 12, 2022

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

- **Bid Tabulation – Westmont Brick Tank Demolition and Site Grading**

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

- **Bid Tabulation – Westmont Potable Water Storage Tank Erection**

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

K. MANAGER’S REPORT:

1. RDM-Johnstown, LLC Report

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

- **PaWARN - Mutual Aid Agreement**

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

L. ITEM FOR DISCUSSION:

M. NEW BUSINESS:

N. COMMENTS:

O. NEXT MEETING DATE: May 26, 2022, at 3:00 p.m.

P. ADJOURNMENT: Adjourned at _____ P.M.

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