

GREATER JOHNSTOWN WATER AUTHORITY

8/25/2022

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
DAVID VITOVICH

COMMITTEE OF THE WHOLE MEETING AGENDA OF AUGUST 25, 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
___ 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: AUGUST 25, 2022

E. NOTIFICATION OF CORRESPONDENCE:

1. Letter to the Board from Michael A. Carbonara, Esq.

F. MINUTES OF MEETING:

1. Committee of the Whole Meeting of July 28, 2022

Corrections or Changes: _____

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

2. Committee of the Whole Meeting of August 4, 2022

Corrections or Changes: _____

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

G. BILLS FOR THE MONTH OF AUGUST 2022:

Sewer Revenue Fund Bills

Paid after July 2022 meeting \$ 1,150,727.34

To be paid at August 25, 2022 meeting \$ 96,516.09

GJWA PennVest Fund Bills \$ 559,833.63

Corrections or Changes: _____

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

H. SOLICITOR'S REPORT:

1. William G. Barbin, Solicitor

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

I. ACCOUNTANT'S REPORT:

1. James P. Deter, CPA

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

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: AUGUST 25, 2022

J. ENGINEER’S REPORT:

1. The EADS Group

- **Engineer Report**

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

- **Drury Lane Pump Station Engineering Proposal**

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:

M. NEW BUSINESS:

N. COMMENTS:

O. NEXT MEETING DATE: September 15, 2022, at 3:00 p.m.

P. ADJOURNMENT: Adjourned at _____ P.M.

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