

GREATER JOHNSTOWN WATER AUTHORITY

2/24/2022

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 COMMITTEE OF THE WHOLE MEETING

FEBRUARY 24, 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: _____

E. NOTIFICATION OF CORRESPONDENCE:

F. BILLS FOR THE MONTH OF FEBRUARY 2022:

GJWA PennVest Fund Bills

\$ 366,536.53

Corrections or Changes: _____

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

G. ENGINEER’S REPORTS:

1. Gibson-Thomas Engineering Company

- **Resolution-Statewide Local Share Assessment Grant for Kernville Pump Station**

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

2. The EADS Group

- **Approval of Agreement between Terra Works - Fairfield Avenue Storm Contract 2018 and GJWA for the use of Clean Fill Disposal Site**

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

H. MANAGER’S REPORTS

1. Items for Discussion

- **342 Rear Highland Avenue Sewer Backup**

I. ITEM FOR DISCUSSION

J. NEW BUSINESS

K. COMMENTS:

L. NEXT MEETING DATE: March 10, 2022, at 3:00 p.m.

M. ADJOURNMENT: Adjourned at _____ P.M.

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

N. EXECUTIVE SESSION