

GREATER JOHNSTOWN WATER AUTHORITY

4/28/2022

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

APRIL 28, 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. **NOTIFICATIONS:**

1. **Notifications of Correspondence:**

2. **Notification of Executive Session:**

- The Board held an Executive Session on April 26, 2022 at 3:00pm to discuss the acquisitions of properties.

GREATER JOHNSTOWN WATER AUTHORITY—MEETING OF: APRIL 28, 2022

F. MINUTES OF MEETING: Regular Meeting of April 14, 2022.

Corrections or Changes: _____

Motion to Approve by: _____ 2nd by: _____

Ayes _____ Nays _____

G. BILLS FOR THE MONTH OF APRIL 2022:

GJWA PennVest Fund Bills \$ 583,506.44

Corrections or Changes: _____

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

H. SOLICITOR’S REPORT:

1. Solicitor’s Report

- **Motion to approve the Asset Purchase Agreement and Authorization and Agency Agreement with Westmont Borough for the Westmont sanitary sewer collection system.**

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

- **Motion to Approve an Agreement relating to customers with Southmont Borough.**

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

- **Motion to approve an Operations Agreement with RDM-Johnstown, LLC for the Westmont sanitary sewer system.**

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

I. ENGINEER’S REPORTS:

1. The EADS Group

- **Engineer Report**

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

GREATER JOHNSTOWN WATER AUTHORITY–MEETING OF: APRIL 28, 2022

J. ITEM FOR DISCUSSION:

K. NEW BUSINESS:

L. OTHER COMMENTS:

M. NEXT MEETING DATE: May 12, 2022, at 3:00 p.m.

N. ADJOURNMENT: Adjourned at _____ **P.M.**

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