

**GREATER JOHNSTOWN WATER AUTHORITY
COMMITTEE OF THE WHOLE MEETING
Thursday, April 28, 2022
MOTIONS**

<u>PAGE</u>	<u>CATEGORY</u>	<u>MOTION</u>
1	MEETING CALLED TO ORDER	Meeting called to order at 3:00 p.m.
2	MINUTES	Motion to approve the April 14, 2022 regular meeting minutes. (Passed unanimously.)
2	BILLS FOR THE MONTH	Motion to approve PennVEST Funds for the Central Business District. (Passed unanimously.)
2	SOLICITOR'S REPORT	Motion to approve the Asset Purchase Agreement and Authorization Agency Agreement. (Passed unanimously.)
2		Motion to approve agreement related to customers with Southmont Borough. (Passed unanimously.)
3		Motion to approve the Operations Agreement with RDM Johnstown for the Westmont Sanitary Sewer System at a cost of \$100,000 annually. (Passed unanimously.)
3		Motion that rate freeze for the residents of the City of Johnstown be the same in the agreement with Westmont. (Passed unanimously.)
3	ENGINEERS' REPORTS	Motion to approve the Engineers' Reports. (No vote taken.)

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CATEGORY

MOTION

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ADJOURNMENT

Meeting adjourned at 3:25 p.m.