

March 9, 2010

The regular meeting of the Board of Directors of the Department of Water Works was called to order at 7:00 p.m., on Tuesday, March 9, 2010, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Messrs. Barrick, Friedley, Gawronski, Jones, and Jordan. Also present was Superintendent Russell. Mr. Jordan presided.

Minutes of the February 23, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-05.

The list of six purchase orders was presented and approved by the Board.

Upon a motion by Mr. Gawronski, seconded by Mr. Jones, and passed, the Board approved the pay request from NIES Engineering for engineering services rendered for the VFD Project at the Pahs Road Booster Station, in the amount of \$4,608.84. Superintendent Russell informed the Board that an Energy Grant might be available to help with the cost of the project.

Upon a motion by Mr. Barrick, seconded by Mr. Gawronski, and passed the Board approved for any Board Member and the Superintendent to attend the National AWWA Conference in Chicago, Illinois, June 20<sup>th</sup> thru 24<sup>th</sup>, and they will be reimbursed according to Department policy.

Under old business, Superintendent Russell mentioned to the Board that we have received the final report for the Plant Security System and gave each member a copy to review. It will be discussed at a future meeting.

Superintendent Russell also gave each Board member a copy of the Department's 2009 Annual Report.

Superintendent Russell informed the Board that he would be having a conference call with Attorney Otten and Indiana Dunes Representatives' on Wednesday to learn about the dates that were set in the prehearing conference with the IURC concerning the issue with Beverly Shores.

Under old business, Mr. Barrick prepared an updated presentation on operating costs and charted a time line as to when we could possibly consider a rate increase. He gave a copy to each member to review, and further discussions will take place at a later date.

Under new business, Superintendent Russell informed the Board that he was invited to attend the Michigan Section AWWA Conference on

Thursday, August 12<sup>th</sup> in Mount Pleasant, Michigan to make a presentation on the Intake Project.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Jones, seconded by Mr. Friedley, the meeting adjourned at 7:20 p.m.