

January 12, 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, January 12, 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 were Superintendent Russell and Accountant Ron Plamowski. Mr. Jordan presided.

Minutes of the December 22, 2009, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-01.

Mr. Jordan turned the meeting over to Superintendent Russell to conduct the Election of Officers for 2010. Mr. Russell asked for nominations for the office of President. Mr. Friedley nominated names of the existing officers to retain their current positions. Hearing no further nominations, upon a motion made by Mr. Friedley, seconded by Mr. Jones, nominations were closed. Mr. Russell then called for the vote to retain same slate of officers for 2010 and on a voice vote of 5-0 the motion passed. The Officers for 2010 are as follows: L. J. Jordan, III - President, Max Barrick - Secretary, and Ted Gawronski - Treasurer.

Superintendent Russell introduced Attorney Dennis Otten of Bose, McKinney & Evans, and Mr. Garry Traynham and Mr. John Kowlak of the Indiana Dunes National Lakeshore. All were present to discuss the connection fees in Beverly Shores, Indiana. Attorney Otten gave an overview of the IURC's ruling related to the connection fees for Beverly Shores. Mr. Traynham and Mr. Kowlak mentioned to the Board they met several times with the Beverly Shores officials in an attempt to have them be more reasonable with their connection fee request, to no avail. After some discussion, upon a motion by Mr. Friedley, seconded by Mr. Gawronski, the Board agreed and approved to pursue this through the IURC. The Board further approved using Bose, McKinney & Evans as our legal representatives, at a cost not to exceed \$15,000.00. A second motion was made by Mr. Barrick, seconded by Mr. Gawronski and approved to recover 50% of the cost from the Indiana Dunes National Lakeshore.

Mr. Plamowski gave a general overview of the November 2009 Financial Statements.

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

Upon a motion by Mr. Barrick, seconded by Mr. Friedley the Board approved the final pay request from Greeley & Hansen for engineering services related to the Shorewell Structure in the amount of \$7,000.00.

Upon a motion by Mr. Barrick, seconded by Mr. Friedley, the Board passed the PPA Amendment to the Department's Pension Plan.

Upon a motion by Mr. Jones, seconded by Mr. Gawronski, the Board approved Superintendent Russell's request for any Board Member, himself, and 4 additional employees needing contact hours to attend the Indiana Section AWWA Annual Conference to be held in Indianapolis, Indiana, February 16th through 18th, 2010. They will be reimbursed according to Department policy.

Under old business, Superintendent Russell informed the Board that the two (2) new trucks would be delivered on Thursday, January 14, 2010.

Superintendent Russell advised the Board that he has incorporated their suggestions into 2010 Business Plan, which will be handed out at the next meeting.

Under new business, the Board determined there will be no wage increase this year for the Management personnel.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Barrick, seconded by Mr. Gawronski, the meeting adjourned at 8:00 p.m.