

January 26, 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 26, 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. Friedley, Gawronski, and Jordan. Also present was Superintendent Russell. Mr. Barrick and Mr. Jones were absent. Mr. Jordan presided.

Minutes of the January 12, 2010, regular meeting were approved as amended. Minutes of the Executive session held January 12, 2010 were approved as written.

The Board approved and signed Register of Claims Report 10-02.

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

The Board reviewed and approved the 2010 Business Plan.

There was no old business.

There was no new business.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Gawronski, seconded by Mr. Friedley, the meeting adjourned at 7:25 p.m.