

February 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, February 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, and Jordan. Also present was Superintendent Russell. Mr. Jones was absent. Mr. Jordan presided.

Minutes of the January 26, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-03.

The list of three purchase orders was presented to the Board. Two purchase orders were approved, the third was held until further information is gathered.

The Board approved the 2nd pay request from Woodruff & Sons, Inc., for work completed on the U.S. Highway 20 Water Main Project in the amount of \$4,650.00, with \$465.00 to retainage.

Superintendent Russell presented a request for Draftsman Steve Nowak to attend a Water & Sewer Inspection Course. After some discussion, the request was denied.

Under old business Superintendent Russell informed the Board that he was meeting with the engineer from NIES Engineering Inc. to get an update on the VFD Project at the Pahs Road Booster Station.

Mr. Russell also informed the Board that the information was filed with the IURC regarding Beverly Shores.

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. Barrick, seconded by Mr. Gawronski, the meeting adjourned at 7:10 p.m.