

March 23, 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 23, 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 March 9, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-06.

Mr. Plamowski gave a general overview of the January and February 2010 Financial Statements.

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

Upon a motion by Mr. Jones, seconded by Mr. Friedley and passed by the Board, the Bad Debt List dated March 12, 2010, in the amount of \$630.70 is to be written off for bookkeeping purposes only.

Superintendent Russell presented information regarding a new office copier. No action required at this time.

Superintendent Russell presented the 2010 Pension Actuarial Report for the Board's review. No action required.

Upon a motion by Mr. Gawronski, seconded by Mr. Friedley, the Board executed Change Order No. 1 for the U.S. Highway 20 water main project decreasing the cost \$9,235.49.

Under old business, Superintendent Russell informed the Board that his prefiled testimony on the Beverly Shores complaint has been submitted to the IURC.

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 7:20 p.m.