

April 13, 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, April 13, 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 March 23, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-07.

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

Upon a motion by Mr. Barrick, seconded by Mr. Friedley, the Board approved the following pay requests:

- a) Malcolm Pirnie, for services rendered for the Security Plan, final payment in the amount of \$5,800.00,
- b) Woodruff & Sons, Inc., for the U.S. Highway 20 Water Main Project, release of retainage in the amount of \$8,384.55.

Upon a motion by Mr. Gawronski, seconded by Mr. Barrick and passed by the Board, the Bad Debt List dated April 5, 2010, in the amount of \$1,472.07 is to be written off for bookkeeping purposes only.

Superintendent Russell presented a proposal to install an 8" and 2" water main extension on South Lake Court for grid system improvements. The Board authorized Superintendent Russell to proceed with the main extension. Material costs in the amount of \$30,202.00 will be paid for out of existing city funds, and the Department will absorb labor costs in the amount of \$24,820.00.

Under old business, Superintendent Russell reported to the Board that the antenna project for the Hitchcock Street and Carroll Avenue Tanks is scheduled to start on Monday, April 19, 2010.

Superintendent Russell reported to the Board that only 12 residential meters remain to be installed for the radio read program.

Under new business, Superintendent Russell mentioned that Stephanie Oberlie will be at the next meeting to review the Department's pension plan.

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 7:15 p.m.