

April 27, 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 27, 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, and Jordan. Also present were Superintendent Russell and Accountant Ron Plamowski. Mr. Jones and Mr. Gawronski were absent. Mr. Jordan presided.

Minutes of the April 13, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-08.

Ms. Stephanie Oberlie presented the 1st Quarter Report and gave a general overview of the Department's Pension Plan.

Mr. Plamowski reviewed the March 2010 Financial Statements with the Board.

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

Superintendent Russell presented a cost proposal for engineering services to prepare plans and specifications for the installation of flow control valve and valve vault on the northwest corner of U.S. Highway 20 and Woodland Avenue. This project is listed in the Department's master plan and is being moved up in the schedule due to the proposed road work that is currently being planned by the city. The Board authorized a purchase order be issued to John A. Doyle & Associates, Inc., in the lump sum amount of \$6,500.00.

Superintendent Russell mentioned and requested any Board member wanting to attend the NW District, Indiana Section AWWA Spring Meeting to be held in LaPorte, Indiana, on Friday, May 21, 2010 to please advise so pre-registration can be completed.

Upon a motion by Mr. Barrick, seconded by Mr. Friedley, the Board approved the pay request from Bose, McKinney, & Evans for legal services rendered for the Beverly Shores Case, in the amount of \$4,166.80

There was no old business.

Under new business, Superintendent Russell presented the 1st Quarter Report for the Board's review.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Barrick, seconded by Mr. Friedley, the meeting adjourned at 7:30 p.m.