

May 11, 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, May 11, 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. Jordan presided.

Mr. Jordan opened the meeting with a moment of silence in memory of Water Board Member, Donald A. Jones.

Minutes of the April 27, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-09.

The list of one purchase order was presented and approved by the Board.

Superintendent Russell presented information regarding the filter carbon replacement at the Plant. He presented cost proposals for new carbon versus reactivated carbon. He explained that the reactivated carbon is a process whereby they take out the carbon that we are currently using and take it back to their facility to reactivate. After the carbon has been reactivated it will be reinstalled in the filters. The Board had a general discussion and asked Superintendent Russell to gather additional information.

The Superintendent reviewed his first quarter report with the Board.

Superintendent Russell informed the Board that he will be making a presentation at the Michigan Section AWWA Conference, on August 12, 2010, in Mount Pleasant, Michigan. The Board approved his request for hotel and travel accommodations, and he will be reimbursed according to Department policy. Board Member Larry Jordan will also be attending the meeting.

Upon a motion by Mr. Barrick, seconded by Mr. Friedley and passed by the Board, the Bad Debt List dated May 7, 2010, in the amount of \$968.59 is to be written off for bookkeeping purposes only.

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. Barrick, the meeting adjourned at 7:15 p.m.