

June 8, 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, June 8, 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.

Minutes of the May 11, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-10 & 10-11.

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

Upon a motion by Mr. Friedley, seconded by Mr. Barrick, the Board approved a Purchase Order to Calgon Carbon Corporation for replacement of the granulated activated carbon for the 10 filters at the Plant, at the cost of \$7,820.00 per month.

Upon a motion by Mr. Gawronski, seconded by Mr. Friedley and passed by the Board, the Bad Debt List dated June 1, 2010, in the amount of \$692.74 is to be written off for bookkeeping purposes only.

Under old business, Superintendent Russell informed the Board that the next meeting would be on Tuesday, June 29<sup>th</sup>, 2010, as the National AWWA conference is the week of June 21<sup>st</sup> thru 24<sup>th</sup>, 2010. The media will be notified.

Superintendent Russell also informed the Board that work is progressing on the antenna rails on the Carroll Avenue tank, and the tank is scheduled to be inspected on June 22, 2010.

Under new business, the Board adopted a resolution honoring Board Member Donald A. Jones, whom passed away on May 9, 2010.

Superintendent Russell informed the Board that Mr. Ken Behrendt is the new Board Member appointed by Mayor Oberlie to replace Mr. Jones.

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.