

June 23, 2009

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 23, 2009, 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, Jordan, and Jones. Also present were Superintendent Russell and Accountant Ron Plamowski. Mr. Jordan presided.

Minutes of the June 9, 2009, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 09-12.

Mr. Plamowski gave a general overview of the May 2009 Financial Statements.

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

The Board approved to move forward with the Office Remodeling, not to exceed \$100,000.00. Superintendent Russell will contact Scott of HDW to prioritize the list of improvements. The Board further mentioned we use local contractors and vendors for this project.

The Board had a general discussion regarding the VFD Proposals. Because of the vast difference in costs, the Board requested Superintendent Russell to obtain a third proposal, prior to taking any action.

Upon a motion by Mr. Gawronski, seconded by Mr. Barrick, the Board approved pay request #8 from Woodruff & Sons, Inc., for work completed on the Shorewell Structure, in the total amount of \$67,441.11, of that amount \$42,441.11 will be released from retainage.

Under old business, Superintendent Russell informed the Board while attending the National AWWA Conference he sat in a session that spoke about Internship Programs. The Board had a general discussion about the program and may consider an internship program in the future.

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. Jones, seconded by Mr. Friedley, the meeting adjourned at 7:40 p.m.