

June 29, 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 29, 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, Behrendt, Friedley, and Jordan. Also present was Superintendent Russell. Mr. Gawronski was absent. Mr. Jordan presided.

Mr. Jordan welcomed new board member Kenneth Behrendt.

Minutes of the June 8, 2010, regular meeting were approved as amended. Minutes of the executive session held June 8, 2010 were approved as written.

The Board approved and signed Register of Claims Report 10-12.

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

Under old business, Superintendent Russell mentioned that the first meeting with Union Representatives will be on Thursday, July 8, 2010, to exchange proposals. Then, beginning on Monday, July 12, 2010 they will meet at 9:00 am to begin negotiations. The current Collective Bargaining Agreement expires July 31, 2010.

Superintendent Russell also informed the Board that work is almost finished on the antenna rails on the Carroll Avenue tank. The inspection and cleaning has been completed. All welding was completed satisfactorily. Once the antenna relocation is completed on the Carroll Avenue tank work will begin on the Hitchcock Street tank.

Superintendent informed the Board our hearing concerning Beverly Shores is scheduled for Tuesday August 10th.

Under new business, Superintendent Russell informed the Board that we have received a Subpoena from the USEPA to produce requested records and documentation related to the discharging of any wastewater and/or solids into the Michigan City Sanitary District sewer system.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Barrick, seconded by Mr. Behrendt, the meeting adjourned at 7:15 p.m.