

July 13, 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, July 13, 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, Gawronski, and Jordan. Also present were Superintendent Russell and Accountant Ron Plamowski. Mr. Jordan presided.

Minutes of the June 29, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-13.

Mr. Plamowski gave a general overview of April and May 2010 Financial Statements.

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

Superintendent Russell presented a 16" water main extension estimate to service 4636 N 1100 W (Hitchcock Street). The Board authorized Superintendent Russell to quote material costs only in the amount of \$112,281.00, and the Department will participate by absorbing labor costs in the amount of \$29,754.00. The refund clause will not apply.

Under old business, Superintendent Russell informed the Board union negotiations are under way. He also mentioned the Intake Lines and Cribs have been inspected, and the west line and crib need to have the sand cleaned from them.

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. Barrick, seconded by Mr. Behrendt, the meeting adjourned at 7:20 p.m.