

July 27, 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 27, 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 were Superintendent Russell and Accountant Ron Plamowski. Mr. Gawronski was absent. Mr. Jordan presided.

Minutes of the July 13, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-14.

Mr. Plamowski gave a general overview of June 2010 Financial Statements.

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

Upon a motion by Mr. Barrick, seconded by Mr. Friedley, the Bad Debt List dated July 14, 2010, in the amount of \$2,196.55 is to be written off for bookkeeping purposes only.

Upon a motion by Mr. Friedley seconded by Mr. Barrick, the Board approved the new collective bargaining agreement and executed the signature page. The new agreement will commence August 1, 2010 and continue through July 31, 2014.

The Board had a general discussion regarding a building at 702 Rose Street. They instructed Superintendent Russell to gather additional information, and report back to the Board at a later date.

Under old business, Superintendent Russell informed the Board that cleaning of the west intake crib and line is almost complete. He also reported to the Board that the antenna project has been completed on both the Carroll Avenue and Hitchcock Street tanks.

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. Friedley, the meeting adjourned at 7:20 p.m.