

August 10, 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, August 10, 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. Behrendt, Friedley, Gawronski, and Jordan. Also present was Superintendent Russell. Mr. Barrick was absent. Mr. Jordan presided.

Minutes of the July 27, 2010, regular meeting were approved as written.

The Board approved and signed Register of Claims Report 10-15.

Ms. Stephanie Oberlie gave a general overview of the Department's Pension Plan through July 31, 2010.

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

The Board will tour all Department facilities on Tuesday, August 17, 2010.

Upon a motion by Mr. Gawronski, seconded by Mr. Friedley, the Bad Debt List dated August 4, 2010, in the amount of \$1,160.58 is to be written off for bookkeeping purposes only.

Upon a motion by Mr. Friedley, seconded by Mr. Gawronski, the Board executed and approved the First Amendment to the New Buffalo Township Water Service Agreement. The Board authorized Superintendent Russell to release the amendment only after he receives a letter from Attorney Winski, stating that the agreement is acceptable.

The Board had a general discussion reviewing Superintendent Russell's 2nd Quarter Report.

Under old business, Superintendent Russell informed the Board that scheduling is underway to have the carbon replaced in the filters.

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. Gawronski, seconded by Mr. Behrendt, the meeting adjourned at 7:40 p.m.