

August 11, 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, August 11, 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, Jones, and Jordan. Also present was Superintendent Russell. Mr. Jordan presided.

Minutes of the July 28, 2009, regular meeting were approved as amended.

The Board approved and signed Register of Claims Report 09-15.

Mr. Weliczko of HDW Commercial Interiors was present and reviewed the bids for the Office Upgrades with the Board. A motion by Mr. Barrick, seconded by Mr. Gawronski, and passed, authorized Superintendent Russell and with Mr. Weliczko of HDW Commercial Interiors to prepare a list of vendors selected to do the various jobs, and bring a contract ready for execution to the next Board meeting.

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

The Board approved Superintendent Russell's request to obtain bids for a new portable air compressor.

There was no old business.

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. Friedley, seconded by Mr. Jones, the meeting adjourned at 7:25 p.m.