

August 25, 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 25, 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 were Office Manager/Accountant Ron Plamowski and Superintendent Russell. Mr. Jordan presided.

Minutes of the August 11, 2009, regular meeting were approved as amended.

The Board had a general discussion on the office renovation project, specifically relating to the warranty periods of the materials and work. Superintendent Russell explained he would gather that information and report back at the next meeting.

Mr. Plamowski gave a general overview of the July 2009 Financial Statements.

The Board approved and signed Register of Claims Report 09-16.

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

The Board approved Superintendent Russell's request to send up to 8 employees to the Indiana Section AWWA N.W. District Meeting to be held on Friday, September 18, 2009, in Mishawaka, Indiana.

Upon a motion by Mr. Jones, seconded by Mr. Gawronski, the Bad Debt List dated August 20, 2009, in the amount of \$384.32 is to be written off for bookkeeping purposes only.

Upon a motion by Mr. Gawronski, seconded by Mr. Jones, the Board approved the pay request from Greeley & Hansen Engineers, for services rendered to prepare specifications for the G.A.C. Replacement at the Plant, in the amount of \$5,447.28.

Under old business, upon a motion by Mr. Jones, seconded by Mr. Barrick and passed, the Board approved the confidential memo regarding the litigation and proposed settlement in the Jacob's case.

Under new business, upon a motion by Mr. Barrick, seconded by Mr. Friedley, and passed, the Board authorized a purchase order be issued to Haas & Associates in the amount of \$8,500.00, for a study on the sewer line at the Plant.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Gawronski, seconded by Mr. Barrick, the meeting adjourned at 7:25 p.m.