

September 8, 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, September 8, 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 August 25, 2009, regular meeting were approved as amended.

The Board approved and signed Register of Claims Report 09-17.

Scott Weliczko of HDW Commercial Interiors was present and reviewed with the Board the warranty periods for materials and labor outlined for the office project. Supt. Russell informed the Board that he has received several Certificates of Insurance from most of the contractors. Upon a motion by Mr. Jones, seconded by Mr. Barrick, and passed 4 yes and 1 no vote, the Board authorized issuing a purchase order to HDW Commercial Interiors in the amount of \$82,452.25 for the various phases of the upgrades for the Main Office.

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

Upon a motion by Mr. Jones, seconded by Mr. Barrick and passed, the Bad Debt List dated September 8, 2009, in the amount of \$1,013.05 is to be written off for bookkeeping purposes only.

Upon a motion by Mr. Gawronski, seconded by Mr. Friedley, the Board approved the following change orders and pay requests from Woodruff & Sons, Inc., for work completed on the Pines School Water & Sewer Project:

- a) Change Order No. 4, increasing the amount of the contract by \$3,384.00 for additional electrical controls work,
- b) Change Order No. 5, decreasing the amount of the contract by \$15,301.33 for as-built adjustments,
- c) Pay request No. 6 from Woodruff & Sons, Inc., for work completed on the Pines School Water & Sewer Project, in the total amount of \$69,740.30 (\$62,766.27 + \$6,974.03 retainage),
- d) Final Pay request No. 7 from Woodruff & Sons, Inc., for release of retainage in the amount of \$93,355.63.

Under old business, Superintendent Russell informed the Board that the roof framing and decking is on the Shorewell structure. Woodruff is waiting to get the steel roof fabricated, and the electric has been completed and placed in service.

NIES Engineering is now having their electrical engineer start to size the VFD's and motors for the Pahs Road Booster Station.

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 7:20 p.m.