

September 22, 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 22, 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, Jones, and Jordan. Also present were Accountant Ron Plamowski and Superintendent Russell. Mr. Gawronski was absent. Mr. Jordan presided.

Minutes of the September 8, 2009, regular meeting were approved as amended.

The Board approved and signed Register of Claims Report 09-18.

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

One purchase order was presented and approved by the Board.

Upon a motion by Mr. Jones, seconded by Mr. Barrick, the Board approved the following pay requests:

- a) NIES Engineering for services rendered for the Pahs Road Booster Station VFD Project, and U.S. Highway 20 water main project, in the amount of \$4,000.57,
- b) Woodruff & Sons, Inc., for work completed on the Shorewell Structure, in the amount of \$64,262.61.

Upon a motion by Mr. Barrick, seconded by Mr. Jones, and passed by the Board, authorized a purchase order be issued to CompressAir for one (1) new Sullair Portable Air Compressor, in the amount of \$11,080.32.

Under old business, Superintendent Russell informed the Board that the east roof of the Filter Building should be completed on Wednesday September 23, 2009; the material for the steel roof for the Shorewell Building, is scheduled to be shipped October 12, 2009. He further mentioned that the easement for the Richards Building Supply should be forth coming and the engineering on the VFD's/motor replacement for the Pahs Road Booster station is progressing.

Under new business the Board authorized Superintendent Russell to solicit bids for two (2) new pick-up trucks, as outlined in the 2009 Business Plan.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mr. Barrick, seconded by Mr. Jones, the meeting adjourned at 7:20 p.m.